

**Fill in this information to identify your case:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing
**Official Form 106Sum****Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

**Part 1: Summarize Your Assets**

		<b>Your assets</b> Value of what you own
1. <b>Schedule A/B: Property</b> (Official Form 106A/B)		
1a. Copy line 55, Total real estate, from Schedule A/B.....	\$	<b>298,372.00</b>
1b. Copy line 62, Total personal property, from Schedule A/B.....	\$	<b>276,738.00</b>
1c. Copy line 63, Total of all property on Schedule A/B.....	\$	<b>575,110.00</b>

**Part 2: Summarize Your Liabilities**

		<b>Your liabilities</b> Amount you owe
2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)		
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$	<b>794,082.65</b>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)		
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$	<b>0.00</b>
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$	<b>362,563.96</b>
<b>Your total liabilities</b>		<b>\$ 1,156,646.61</b>

**Part 3: Summarize Your Income and Expenses**

4. <b>Schedule I: Your Income</b> (Official Form 106I)		
Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$	<b>26,245.24</b>
5. <b>Schedule J: Your Expenses</b> (Official Form 106J)		
Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$	<b>30,569.21</b>

**Part 4: Answer These Questions for Administrative and Statistical Records**

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

8. **From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ **40,641.42**

9. **Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**

	Total claim
<b>From Part 4 on <i>Schedule E/F</i>, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ <b>0.00</b>
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <b>0.00</b>
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ <b>0.00</b>
9d. Student loans. (Copy line 6f.)	\$ <b>0.00</b>
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ <b>0.00</b>
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ <b>0.00</b>
9g. <b>Total.</b> Add lines 9a through 9f.	\$ <b>0.00</b>

**Fill in this information to identify your case and this filing:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
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	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION</u>			
Case number	<u>8:16-bk-10109-MGW</u>		

☐ Check if this is an amended filing

## Official Form 106A/B

### Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In****1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**
☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

**901 31st Ave. N.E.**

Street address, if available, or other description

**Saint Petersburg FL 33704-0000**

City State ZIP Code

**Pinellas**

County

**What is the property?** Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**2016 Tax Assessed Value listed**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$298,372.00**

Current value of the portion you own?

**\$298,372.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)
**2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>****\$298,372.00****Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**☐ No☒ Yes

3.1 Make: **Harley Davidson**  
 Model: **Sportster Custom**  
 Year: **2009**  
 Approximate mileage: **4,050**  
 Other information:  
 \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

**Current value of the  
entire property?****Current value of the  
portion you own?****\$6,500.00****\$6,500.00**

3.2 Make: **Jeep**  
 Model: **Wrangler**  
 Year: **2015**  
 Approximate mileage: **40,800**  
 Other information:  
 \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this is community property  
 (see instructions)

Do not deduct secured claims or exemptions. Put  
 the amount of any secured claims on *Schedule D:*  
*Creditors Who Have Claims Secured by Property.*

**Current value of the  
entire property?****Current value of the  
portion you own?****\$34,332.00****\$34,332.00****4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories***Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*☒ No☐ Yes

**5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for  
 pages you have attached for Part 2. Write that number here.....=>**

**\$40,832.00****Part 3: Describe Your Personal and Household Items****Do you own or have any legal or equitable interest in any of the following items?**

**Current value of the  
portion you own?**  
 Do not deduct secured  
 claims or exemptions.

**6. Household goods and furnishings***Examples: Major appliances, furniture, linens, china, kitchenware*☐ No☒ Yes. Describe.....

**2 beds, 2 dressers, 2 lounge chairs, 1 couch, 3 shairs and dining  
 room table, bookcase, cutlery, blender, coffee pot, microwave,  
 vacuum cleaner, night stands, 2 small tables, desk and chair**

**\$1,750.00****7. Electronics***Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices  
 including cell phones, cameras, media players, games*☐ No☒ Yes. Describe.....**2 televisions, radio, Ipad Pro, 2 iphones****\$1,500.00**

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☐ No☒ Yes. Describe.....**Baseball Memorabilia****\$5,000.00****9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☐ No☒ Yes. Describe.....**Padle Board, rowing machine, weights, bicycle****\$2,070.00****10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**Miscellaneous clothing, shoes and accessories****\$2,000.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe.....**Religious medal****\$50.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☐ No☒ Yes. Describe.....**Dog****\$0.00****14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....****\$12,370.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**  
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☐ No

Debtor 1 John Allen Yanchunis, Sr.Case number (if known) 8:16-bk-10109-MGW☒ Yes.....**Cash** \$15.00**17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

17.1. **Checking #2571** Bank of America \$111,721.0017.2. **Checking #8193** TD Bank \$3,000.00**18. Bonds, mutual funds, or publicly traded stocks***Examples:* Bond funds, investment accounts with brokerage firms, money market accounts☒ No☐ Yes.....

Institution or issuer name:

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☒ No☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

401(k) Morgan & Morgan \$46,500.00**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☐ No☒ Yes. ....

Institution name or individual:

Landlord Deposit \$1,300.00**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes.....

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

- ☒ No
- ☐ Yes. Give specific information about them...

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples: Internet domain names, websites, proceeds from royalties and licensing agreements*

- ☒ No
- ☐ Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles***Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses*

- ☒ No
- ☐ Yes. Give specific information about them...

**Money or property owed to you?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**28. Tax refunds owed to you**

- ☒ No
- ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**29. Family support***Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement*

- ☒ No
- ☐ Yes. Give specific information.....

**30. Other amounts someone owes you***Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else*

- ☒ No
- ☐ Yes. Give specific information..

**31. Interests in insurance policies***Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*

- ☐ No
- ☒ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

**Northwestern Mutual - Whole Life****\$61,000.00****32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

- ☒ No
- ☐ Yes. Give specific information..

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples: Accidents, employment disputes, insurance claims, or rights to sue*

- ☐ No
- ☒ Yes. Describe each claim.....

**Claims against James, Hoyer, Newcomer & Smiljanich, P.A.  
and Founders Funding Group, LLC**

**Undetermined****34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

- ☒ No
- ☐ Yes. Describe each claim.....

Debtor 1 John Allen Yanchunis, Sr.Case number (if known) 8:16-bk-10109-MGW

## 35. Any financial assets you did not already list

- ☒ No
- ☐ Yes. Give specific information..

## 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$223,536.00**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

## 37. Do you own or have any legal or equitable interest in any business-related property?

- ☐ No. Go to Part 6.
- ☒ Yes. Go to line 38.

**Current value of the  
portion you own?**  
Do not deduct secured  
claims or exemptions.

## 38. Accounts receivable or commissions you already earned

- ☐ No
- ☒ Yes. Describe.....

Entitlement to recovery for contingency fee casesUndetermined

## 39. Office equipment, furnishings, and supplies

*Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices*

- ☒ No
- ☐ Yes. Describe.....

## 40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☒ No
- ☐ Yes. Describe.....

## 41. Inventory

- ☒ No
- ☐ Yes. Describe.....

## 42. Interests in partnerships or joint ventures

- ☐ No
- ☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

James, Hoyer, Newcomer & Smiljanich, P.A.  
(dissolved 2015)14.7% %UndeterminedFounders Funding Group, LLC14.7% %Undetermined

## 43. Customer lists, mailing lists, or other compilations

- ☒ No.
- ☐ Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?
- ☒ No
- ☐ Yes. Describe.....



Debtor 1 John Allen Yanchunis, Sr.Case number (if known) 8:16-bk-10109-MGW**44. Any business-related property you did not already list**☒ No☐ Yes. Give specific information.....**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....****\$0.00****Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**  
If you own or have an interest in farmland, list it in Part 1.**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?***Examples: Season tickets, country club membership*☒ No☐ Yes. Give specific information.....**54. Add the dollar value of all of your entries from Part 7. Write that number here .....****\$0.00****Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2 .....		<b>\$298,372.00</b>
56. Part 2: Total vehicles, line 5	<b>\$40,832.00</b>	
57. Part 3: Total personal and household items, line 15	<b>\$12,370.00</b>	
58. Part 4: Total financial assets, line 36	<b>\$223,536.00</b>	
59. Part 5: Total business-related property, line 45	<b>\$0.00</b>	
60. Part 6: Total farm- and fishing-related property, line 52	<b>\$0.00</b>	
61. Part 7: Total other property not listed, line 54	<b>\$0.00</b>	
	<b>+</b>	
62. Total personal property. Add lines 56 through 61...	<b>\$276,738.00</b>	Copy personal property total <b>\$276,738.00</b>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<b>\$575,110.00</b>

**Fill in this information to identify your case:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing
**Official Form 106C****Schedule C: The Property You Claim as Exempt****4/16**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

**Part 1: Identify the Property You Claim as Exempt**

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
901 31st Ave. N.E. Saint Petersburg, FL 33704 Pinellas County 2016 Tax Assessed Value listed Line from <i>Schedule A/B</i> : 1.1	\$298,372.00	<input checked="" type="checkbox"/> 100% <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tenancy by the entireties/Fla. Stat. Section 222.25
2015 Jeep Wrangler 40,800 miles Line from <i>Schedule A/B</i> : 3.2	\$34,332.00	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Fla. Stat. § 222.25(1)
2 beds, 2 dressers, 2 lounge chairs, 1 couch, 3 shairs and dining room table, bookcase, cutlery, blender, coffee pot, microwave, vacuum cleaner, night stands, 2 small tables, desk and chair Line from <i>Schedule A/B</i> : 6.1	\$1,750.00	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Fla. Const. Art. X, § 4(a)(2)
2 beds, 2 dressers, 2 lounge chairs, 1 couch, 3 shairs and dining room table, bookcase, cutlery, blender, coffee pot, microwave, vacuum cleaner, night stands, 2 small tables, desk and chair Line from <i>Schedule A/B</i> : 6.1	\$1,750.00	<input checked="" type="checkbox"/> \$750.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Fla. Stat. Ann. § 222.25(4)

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>2 televisions, radio, Ipad Pro, 2 iphones</b> Line from Schedule A/B: <b>7.1</b>	<b>\$1,500.00</b>	<input checked="" type="checkbox"/> <b>\$1,500.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Stat. Ann. § 222.25(4)</b>
<b>Miscellaneous clothing, shoes and accessories</b> Line from Schedule A/B: <b>11.1</b>	<b>\$2,000.00</b>	<input checked="" type="checkbox"/> <b>\$1,685.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Stat. Ann. § 222.25(4)</b>
<b>Religious medal</b> Line from Schedule A/B: <b>12.1</b>	<b>\$50.00</b>	<input checked="" type="checkbox"/> <b>\$50.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Stat. Ann. § 222.25(4)</b>
<b>Dog</b> Line from Schedule A/B: <b>13.1</b>	<b>\$0.00</b>	<input checked="" type="checkbox"/> <b>100%</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Const. Art. X, § 4(a)(2)</b>
<b>Cash</b> Line from Schedule A/B: <b>16.1</b>	<b>\$15.00</b>	<input checked="" type="checkbox"/> <b>\$15.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Stat. Ann. § 222.25(4)</b>
<b>401(k): Morgan &amp; Morgan</b> Line from Schedule A/B: <b>21.1</b>	<b>\$46,500.00</b>	<input checked="" type="checkbox"/> <b>100%</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Stat. § 222.21(2)</b>
<b>Northwestern Mutual - Whole Life</b> Line from Schedule A/B: <b>31.1</b>	<b>\$61,000.00</b>	<input checked="" type="checkbox"/> <b>100%</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Fla. Stat. § 222.14</b>

3. **Are you claiming a homestead exemption of more than \$160,375?**

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes

**Fill in this information to identify your case:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing
**Official Form 106D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**
☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.

☒ Yes. Fill in all of the information below.
**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A	Column B	Column C
Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
<b>\$31,600.00</b>	<b>\$34,332.00</b>	<b>\$0.00</b>

2.1 **Americredit Financial Services, Inc.**

Creditor's Name

**dba GM Financial**  
**P.O. Box 183853**  
**Arlington, TX 76096-3853**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**2015 Jeep Wrangler 40,800 miles**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Date debt was incurred **2015**

Last 4 digits of account number

2.2 **Boston Finance Group, LLC**

Creditor's Name

**Attn: Allyson Lazzara, Esq.**  
**4912 Creekside Dr.**  
**Clearwater, FL 33760**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**James, Hoyer, Newcomer & Smiljanich, P.A. (dissolved 2015)**  
**14.7%**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☒ Judgment lien from a lawsuit  
☐ Other (including a right to offset)

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim relates to a community debt

Debtor 1 **John Allen Yanchunis, Sr.**

First Name

Middle Name

Last Name

Case number (if know)

**8:16-bk-10109-MGW**

Date debt was incurred

Last 4 digits of account number

**2.3 Internal Revenue Service**

Creditor's Name

**Centralized Insolvency  
Operations  
P.O. Box 7346  
Philadelphia, PA  
19101-7346**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**901 31st Ave. N.E. Saint Petersburg,  
FL 33704 Pinellas County  
2016 Tax Assessed Value listed**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☒ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)**\$34,722.36****\$298,372.00****\$34,722.36**

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim relates to a community debtDate debt was incurred **2009 - 2012**

Last 4 digits of account number

**2.4 U.S. Bank National Association**

Creditor's Name

**c/o Steven G. Powrozek,  
Esq.  
4630 Woodland  
Corporate Blvd., #100  
Tampa, FL 33614-2429**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**For informational purposes**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)**Undetermined****\$0.00****Unknown**

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

**2.5 Wells Fargo Bank, N.A.**

Creditor's Name

**c/o ASC  
P.O. Box 10388  
Des Moines, IA 50306**

Number, Street, City, State &amp; Zip Code

Describe the property that secures the claim:

**901 31st Ave. N.E. Saint Petersburg,  
FL 33704 Pinellas County  
2016 Tax Assessed Value listed**

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☒ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)**\$401,566.00****\$298,372.00****\$103,194.00**

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☒ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

Debtor 1 **John Allen Yanchunis, Sr.**

First Name

Middle Name

Last Name

Case number (if know)

**8:16-bk-10109-MGW**

Add the dollar value of your entries in Column A on this page. Write that number here:

**\$794,082.65**

If this is the last page of your form, add the dollar value totals from all pages.

Write that number here:

**\$794,082.65****Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

☐

Name, Number, Street, City, State &amp; Zip Code

**GM Financial****P.O. Box 78143****Phoenix, AZ 85062**On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number \_\_\_\_

**Fill in this information to identify your case:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing

## Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims against you?**
☐ No. Go to Part 2.

☒ Yes.
**2. List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

		Total claim	Priority amount	Nonpriority amount
2.1	<b>Internal Revenue Service</b> Priority Creditor's Name <b>Centralized Insolvency Operations</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number	Undetermined	Unknown
	When was the debt incurred?			
	Who incurred the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify		
		2014-2015		

**Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**
☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.

☒ Yes.
**4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.** If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.
**Total claim**

Debtor 1 **John Allen Yanchunis, Sr.**

Case number (if know)

**8:16-bk-10109-MGW**

4.1

**BMW Financial Services NA, LLC**

Nonpriority Creditor's Name

**c/o Ascension Capital Group****P.O. Box 165028****Irving, TX 75016-5028**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$24,947.07**

When was the debt incurred?

**2010**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

4.2

**Chase Bank**

Nonpriority Creditor's Name

**c/o Client Server****3451 Harry S. Truman Blvd.****Saint Charles, MO 63301-4047**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$9,646.66**

When was the debt incurred?

**1998**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

4.3

**Ken Heretick**

Nonpriority Creditor's Name

**125 562 St. S.****Saint Petersburg, FL 33701**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$40,000.00**

When was the debt incurred?

**2010**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify



Debtor 1 **John Allen Yanchunis, Sr.**

Case number (if know)

**8:16-bk-10109-MGW**

4.4

**Michael Heretick**

Nonpriority Creditor's Name

**4645 S. Semoran Blvd.****Orlando, FL 32822**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$8,500.00**When was the debt incurred? **2015, 2016**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

4.5

**Nancy Harrison**

Nonpriority Creditor's Name

**2519 Harriman Circle****Tallahassee, FL 32308**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$279,234.54**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

4.6

**Shell Oil Co.**

Nonpriority Creditor's Name

**P.O. Box 6406****Sioux Falls, SD 57117-6406**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$22.04**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

Debtor 1 **John Allen Yanchunis, Sr.**

Case number (if know)

**8:16-bk-10109-MGW**

4.7

**Stevens & Stevens**

Nonpriority Creditor's Name

**P.O. Box 388****Pinellas Park, FL 33780**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$124.46**When was the debt incurred? **2012**

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify

4.8

**T Mobile USA, Inc.**

Nonpriority Creditor's Name

**c/o American InfoSource LP****P.O. Box 248848****Oklahoma City, OK 73124-8848**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No☐ Yes

Last 4 digits of account number

**\$89.19**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims☐ Debts to pension or profit-sharing plans, and other similar debts☒ Other. Specify**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

**BMW Financial Services****Customer Service Center****P.O. box 3608****Dublin, OH 43016-0306**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.1** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Steven E. Sellers, Esq.****3522 Thomasville Rd., #301****Tallahassee, FL 32309-3488**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.5** of (Check one):☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

Total claims from Part 1	Total Claim	
	6a.	6a.
	<b>Domestic support obligations</b>	\$ <b>0.00</b>
	<b>Taxes and certain other debts you owe the government</b>	\$ <b>0.00</b>
	<b>Claims for death or personal injury while you were intoxicated</b>	\$

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if know) **8:16-bk-10109-MGW**

	6d. <b>Other.</b> Add all other priority unsecured claims. Write that amount here.	6d. \$ <u>0.00</u>
		6d. \$ <u>0.00</u>
	6e. <b>Total Priority.</b> Add lines 6a through 6d.	6e. <div style="border: 1px solid black; padding: 2px;">\$ <u>0.00</u></div>
Total claims from Part 2	6f. <b>Student loans</b>	6f. <div style="border: 1px solid black; padding: 2px;">Total Claim \$ <u>0.00</u></div>
	6g. <b>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</b>	6g. \$ <u>0.00</u>
	6h. <b>Debts to pension or profit-sharing plans, and other similar debts</b>	6h. \$ <u>0.00</u>
	6i. <b>Other.</b> Add all other nonpriority unsecured claims. Write that amount here.	6i. \$ <u>362,563.96</u>
	6j. <b>Total Nonpriority.</b> Add lines 6f through 6i.	6j. <div style="border: 1px solid black; padding: 2px;">\$ <u>362,563.96</u></div>

**Fill in this information to identify your case:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing

**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?**  
☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.  
☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1 Wendy Roberts	Lease of residence

**Fill in this information to identify your case:**

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing

## Official Form 106H

### Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

☐ No

☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☒ No. Go to line 3.

☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

**Column 1: Your codebtor**

Name, Number, Street, City, State and ZIP Code

**Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.1 **Mary M. Yanchunis**
☒ Schedule D, line 2.3
☐ Schedule E/F, line \_\_\_\_\_

☐ Schedule G \_\_\_\_\_
**Internal Revenue Service**
3.2 **Mary M. Yanchunis**
☒ Schedule D, line 2.4
☐ Schedule E/F, line \_\_\_\_\_

☐ Schedule G \_\_\_\_\_
**U.S. Bank National Association**

Fill in this information to identify your case:

Debtor 1 John Allen Yanchunis, Sr.Debtor 2  
(Spouse, if filing)United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA, TAMPA  
DIVISIONCase number 8:16-bk-10109-MGW  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

## Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment**

## 1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

## Employment status

## Debtor 1

- ☒ Employed
- ☐ Not employed

## Occupation

Attorney

## Employer's name

Morgan & Morgan

## Employer's address

201 N. Franklin St., 7th Floor  
Tampa, FL 33602

## Debtor 2 or non-filing spouse

- ☐ Employed
- ☐ Not employed

How long employed there? Since 2011**Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

		For Debtor 1	For Debtor 2 or non-filing spouse
2.	List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	\$ <u>40,641.42</u>	\$ <u>N/A</u>
3.	Estimate and list monthly overtime pay.	+\$ <u>0.00</u>	+\$ <u>N/A</u>
4.	Calculate gross income. Add line 2 + line 3.	\$ <u>40,641.42</u>	\$ <u>N/A</u>

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	4. \$ <b>40,641.42</b>	\$ <b>N/A</b>
<b>5. List all payroll deductions:</b>		
5a. Tax, Medicare, and Social Security deductions	5a. \$ <b>10,593.36</b>	\$ <b>N/A</b>
5b. Mandatory contributions for retirement plans	5b. \$ <b>0.00</b>	\$ <b>N/A</b>
5c. Voluntary contributions for retirement plans	5c. \$ <b>0.00</b>	\$ <b>N/A</b>
5d. Required repayments of retirement fund loans	5d. \$ <b>0.00</b>	\$ <b>N/A</b>
5e. Insurance	5e. \$ <b>0.00</b>	\$ <b>N/A</b>
5f. Domestic support obligations	5f. \$ <b>0.00</b>	\$ <b>N/A</b>
5g. Union dues	5g. \$ <b>0.00</b>	\$ <b>N/A</b>
5h. Other deductions. Specify: <b>Various</b>	5h.+ \$ <b>3,802.82</b>	\$ <b>N/A</b>
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ <b>14,396.18</b>	\$ <b>N/A</b>
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ <b>26,245.24</b>	\$ <b>N/A</b>
<b>8. List all other income regularly received:</b>		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ <b>0.00</b>	\$ <b>N/A</b>
8b. Interest and dividends	8b. \$ <b>0.00</b>	\$ <b>N/A</b>
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ <b>0.00</b>	\$ <b>N/A</b>
8d. Unemployment compensation	8d. \$ <b>0.00</b>	\$ <b>N/A</b>
8e. Social Security	8e. \$ <b>0.00</b>	\$ <b>N/A</b>
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f. \$ <b>0.00</b>	\$ <b>N/A</b>
8g. Pension or retirement income	8g. \$ <b>0.00</b>	\$ <b>N/A</b>
8h. Other monthly income. Specify:	8h.+ \$ <b>0.00</b>	\$ <b>N/A</b>
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ <b>0.00</b>	\$ <b>N/A</b>
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ <b>26,245.24</b>	\$ <b>N/A</b>
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify:	11. +\$ <b>0.00</b>	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies	12. \$ <b>26,245.24</b>	<b>Combined monthly income</b>
<b>13. Do you expect an increase or decrease within the year after you file this form?</b> <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: <b>Income is subject to change depending on amounts received from contingency fee cases</b>		

Fill in this information to identify your case:

Debtor 1 John Allen Yanchunis, Sr.

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA, TAMPA  
DIVISION

Case number 8:16-bk-10109-MGW  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

**Schedule J: Your Expenses**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Your Household**

## 1. Is this a joint case?

☒ No. Go to line 2.☐ Yes. Does Debtor 2 live in a separate household?☐ No☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Do not state the dependents names.

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Spouse

Daughter

23

Daughter

23

Son

24

☒ No☐ Yes☒ No☐ Yes☒ No☐ Yes☐ No☒ Yes3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes**Part 2: Estimate Your Ongoing Monthly Expenses**

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

## 4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 1,300.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

## 5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00



Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

6. <b>Utilities:</b>	
6a. Electricity, heat, natural gas	6a. \$ <u>170.00</u>
6b. Water, sewer, garbage collection	6b. \$ <u>0.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$ <u>277.00</u>
6d. Other. Specify: _____	6d. \$ <u>0.00</u>
7. <b>Food and housekeeping supplies</b>	7. \$ <u>1,500.00</u>
8. <b>Childcare and children's education costs</b>	8. \$ <u>0.00</u>
9. <b>Clothing, laundry, and dry cleaning</b>	9. \$ <u>125.00</u>
10. <b>Personal care products and services</b>	10. \$ <u>50.00</u>
11. <b>Medical and dental expenses</b>	11. \$ <u>20.00</u>
12. <b>Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$ <u>110.00</u>
13. <b>Entertainment, clubs, recreation, newspapers, magazines, and books</b>	13. \$ <u>100.00</u>
14. <b>Charitable contributions and religious donations</b>	14. \$ <u>0.00</u>
15. <b>Insurance.</b> Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. \$ <u>0.00</u>
15b. Health insurance	15b. \$ <u>602.87</u>
15c. Vehicle insurance	15c. \$ <u>250.00</u>
15d. Other insurance. Specify: <b>Disability</b>	15d. \$ <u>276.34</u>
16. <b>Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16. \$ <u>0.00</u>
17. <b>Installment or lease payments:</b>	
17a. Car payments for Vehicle 1	17a. \$ <u>788.00</u>
17b. Car payments for Vehicle 2	17b. \$ <u>0.00</u>
17c. Other. Specify: _____	17c. \$ <u>0.00</u>
17d. Other. Specify: _____	17d. \$ <u>0.00</u>
18. <b>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b>	18. \$ <u>25,000.00</u>
19. <b>Other payments you make to support others who do not live with you.</b> Specify: _____	19. \$ <u>0.00</u>
20. <b>Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b>	
20a. Mortgages on other property	20a. \$ <u>0.00</u>
20b. Real estate taxes	20b. \$ <u>0.00</u>
20c. Property, homeowner's, or renter's insurance	20c. \$ <u>0.00</u>
20d. Maintenance, repair, and upkeep expenses	20d. \$ <u>0.00</u>
20e. Homeowner's association or condominium dues	20e. \$ <u>0.00</u>
21. <b>Other:</b> Specify: _____	21. +\$ <u>0.00</u>
22. <b>Calculate your monthly expenses</b>	
22a. Add lines 4 through 21.	\$ <u>30,569.21</u>
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$ _____
22c. Add line 22a and 22b. The result is your monthly expenses.	\$ <u>30,569.21</u>
23. <b>Calculate your monthly net income.</b>	
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. \$ <u>26,245.24</u>
23b. Copy your monthly expenses from line 22c above.	23b. -\$ <u>30,569.21</u>
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c. \$ <u>-4,323.97</u>
24. <b>Do you expect an increase or decrease in your expenses within the year after you file this form?</b> For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?	
<input checked="" type="checkbox"/> No.	
<input type="checkbox"/> Yes.	Explain here: _____

## Fill in this information to identify your case:

Debtor 1	<b>John Allen Yanchunis, Sr.</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION		
Case number (if known)	8:16-bk-10109-MGW		

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_

Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X

 John Allen Yanchunis, Sr.  
Signature of Debtor 1

Date

1/10/2017

X

Signature of Debtor 2

Date

**Fill in this information to identify your case:**

Debtor 1 **John Allen Yanchunis, Sr.**  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION**

Case number **8:16-bk-10109-MGW**  
 (if known)

☐ Check if this is an amended filing

**Official Form 107****Statement of Financial Affairs for Individuals Filing for Bankruptcy**

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before****1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☐ No  
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

**Debtor 1 Prior Address:**

**135 4th Ave. NE  
 Saint Petersburg, FL 33704**

**Dates Debtor 1 lived there**

From-To:  
**March 2013 to  
 February 2016**

**Debtor 2 Prior Address:**

☐ Same as Debtor 1

**Dates Debtor 2 lived there**

☐ Same as Debtor 1  
 From-To:

**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

**Debtor 1****Sources of income**  
Check all that apply.

**Gross income**  
 (before deductions and exclusions)

**\$487,697.01**

- ☒ Wages, commissions, bonuses, tips  
☐ Operating a business

**Debtor 2****Sources of income**  
Check all that apply.

**Gross income**  
 (before deductions and exclusions)

- ☐ Wages, commissions, bonuses, tips  
☐ Operating a business

**From January 1 of current year until the date you filed for bankruptcy:**

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
<b>For last calendar year: (January 1 to December 31, 2015 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$280,690.59</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year before that: (January 1 to December 31, 2014 )</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$275,675.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No  
☐ Yes. Fill in the details.

Debtor 1	Debtor 2
Sources of income Describe below.	Sources of income Describe below.
Gross income from each source (before deductions and exclusions)	Gross income (before deductions and exclusions)

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☐ No. Go to line 7.  
☐ Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.  
☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
See attached		\$0.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____



P.O. Box 15284  
Wilmington, DE 19850

JOHN A YANCHUNIS  
208 1/2 12TH AVE N  
SAINT PETERSBURG, FL 33701-1738

#### Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your BofA Core Checking

for August 24, 2016 to September 22, 2016

JOHN A YANCHUNIS

Account number: 2571

### Account summary

Beginning balance on August 24, 2016	\$1,870.58
Deposits and other additions	21,673.63
ATM and debit card subtractions	-10,731.27
Other subtractions	-7,766.96
Checks	-3,919.11
Service fees	-79.50
<b>Ending balance on September 22, 2016</b>	<b>\$1,047.37</b>

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Your Bank of America®, Merrill Lynch® and U.S. Trust® consumer credit cards and your Bank of America® consumer and small business debit cards are eligible. U.S. Trust debit cards also qualify. Some restrictions apply.

SSM-01-16-8302.B ARTH'D86



Your checking account

JOHN A YANCHUNIS | Account #

2571 | August 24, 2016 to September 22, 2016

## Deposits and other additions

Date	Description	Amount
08/24/16	Counter Credit	3,231.30
09/02/16	Counter Credit	465.92
09/06/16	BKOFAMERICA ATM 09/03 #000007621 DEPOSIT SOUTH PASADENA S PASADENA FL	3,500.00
09/06/16	BKOFAMERICA ATM 09/06 #000006271 DEPOSIT DOWNTOWN TAMPA TAMPA FL	370.00
09/06/16	BKOFAMERICA ATM 09/06 #000007981 DEPOSIT DOWNTOWN TAMPA TAMPA FL	5.00
09/07/16	Counter Credit	3,500.00
09/14/16	Counter Credit	2,490.14
09/19/16	Counter Credit	8,111.27
<b>Total deposits and other additions</b>		<b>\$21,673.63</b>

## Withdrawals and other subtractions

## ATM and debit card subtractions

Date	Description	Amount
08/24/16	CHECKCARD 0823 HILTON 211 RESTAU TAMPA FL 55180136236050100022705	-6.85
08/24/16	CHECKCARD 0822 CHICK-FIL-A CV104 CINCINNATI OH 15410196236531154328486	-3.87
08/24/16	CHECKCARD 0822 ITALIAN VILLAGE CHICAGO IL 55446416236207499600808	-38.00
08/24/16	CHECKCARD 0823 CHICAGO CHOP HOUS CHICAGO IL 55460296237286588900077	-86.36
08/24/16	BKOFAMERICA ATM 08/24 #000005225 WITHDRWL 135 S LASALLE CHICAGO IL	-100.00
08/25/16	841 SAKS 08/25 #000021063 PURCHASE 841 SAKS FI NEW YORK NY	-44.09
08/26/16	CHECKCARD 0825 DELTA MINN/ST PAUL MN 55417346239872391524751	-65.00
08/26/16	CHECKCARD 0826 HARRY CARAYS REST CHICAGO IL 05314616239500230546330	-55.91
08/29/16	CHECKCARD 0827 MARRIOTT JW CHICA CHICAGO IL 55432866240000148223221	-424.99
08/29/16	CHECKCARD 0826 MARRIOTT JW CHICA CHICAGO IL 55432866239000546148825	-1,274.97

continued on the next page

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ARGRM858  
SSM-12-15-0085.C



JOHN A YANCHUNIS | Account #:

2571 | August 24, 2016 to September 22, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
08/29/16	CHECKCARD 0826 ABM PARKING TAMPA TAMPA FL 75265866241226100594866	-47.00
08/29/16	CHECKCARD 0826 OUTBACK 2016 SAINT PETERSBFL 55432866240000016810562	-41.00
08/29/16	PUBLIX SUPER M 08/27 #000122736 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-92.08
08/29/16	CHECKCARD 0827 CREME DE LA CREME TAMPA FL 25247806240002705274898	-53.50
08/29/16	NORDSTROM 1702 08/27 #000809278 PURCHASE NORDSTROM 1702 N TAMPA FL	-83.30
08/29/16	WHOLEFDS TPA 1 08/27 #000201532 PURCHASE 1548 N DALE MABRY TAMPA FL	-68.89
08/29/16	GK 3 08/27 #000301326 PURCHASE GK 3 TAMPA FL	-19.04
08/29/16	TRADER JOE'S.# 08/27 #000696571 PURCHASE TRADER JOE'S.#7 TAMPA FL	-80.04
08/29/16	PUBLIX SUPER M 08/27 #000079853 PURCHASE 1313 S DALE MABRY TAMPA FL	-147.58
08/29/16	LOWE'S #740 08/27 #000217211 PURCHASE 2365 25TH STREET ST PETERSBURG FL	-51.60
08/29/16	PUBLIX SUPER M 08/27 #000145086 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-28.63
08/29/16	CHECKCARD 0828 DELTA ATLANTA GA 55417346242872421371244	-8.99
08/29/16	CHECKCARD 0827 REDBOX *DVD RENTA OAKBROOK TER IL 55432866241000752362728	-2.14
08/29/16	TRADER JOE'S # 08/28 #000925332 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-27.43
08/30/16	CHECKCARD 0829 MASTRO'S-OCEANCLU NEWPORT BEACHCA 55310206243206988000099	-194.27
08/31/16	CHECKCARD 0830 MARRIOTTJW L.A.LI 866-435-7627 CA 55432866243000828547490	-384.17
09/01/16	CHECKCARD 0831 MARRIOTT NEWPORT NEWPORT BCH CA 55432866244000397292519	-608.26
09/08/16	SHELL Service 09/08 #000726624 PURCHASE SHELL Service S SAINT PETERSB FL	-44.69
09/08/16	PUBLIX SUPER M 09/08 #000162719 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-8.46
09/09/16	CHECKCARD 0908 GOGOAIR.COM 877-350-0038 IL 55432866252000107853930	-49.95
09/09/16	CHECKCARD 0908 JIMMY JOHNS - 108 TAMPA FL 05314616253500209843602	-7.47
09/09/16	WINN DIXIE #24 09/09 #000575235 PURCHASE 3327 9TH STREET N SAINT PETERSB FL	-46.91
09/09/16	PUBLIX SUPER M 09/09 #000093304 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-61.58
09/12/16	CHECKCARD 0909 HILTON 211 RESTAU TAMPA FL 55180136253050100026159	-10.00
09/12/16	CHECKCARD 0908 AGENT FEE BOWEN TRAVEL FL 55417346253872532841677	-30.00
09/12/16	CHECKCARD 0908 DELTA TAMPA FL 55417346253872534110733	-464.20
09/12/16	CHECKCARD 0908 THE AVENUE ST PETERSBURGFL 85486146253703304412057	-15.84
09/12/16	CHECKCARD 0909 WALL ST PLAZA ORLANDO FL 55432866254000974683236	-12.00
09/12/16	CHECKCARD 0909 CITY OF ORLANDO P ORLANDO FL 55310206253207497200284	-12.00
09/12/16	TRADER JOE'S # 09/10 #000915944 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-67.02
09/12/16	THE FRESH MARK 09/10 #000776076 PURCHASE THE FRESH MARKETS ST PETERSBURG FL	-52.72
09/12/16	PUBLIX SUPER M 09/10 #000103804 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-145.49
09/12/16	CHECKCARD 0910 PINCH A PENNY 65 TAMPA FL 55421356255330140644471	-35.28

continued on the next page





Your checking account

JOHN A YANCHUNIS | Account #

2571 | August 24, 2016 to September 22, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
09/14/16	CHECKCARD 0913 APL* ITUNES.COM/B 866-712-7753 CA 55432866257000675303180	-6.99
09/14/16	PUBLIX SUPER M 09/14 #000143033 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-114.92
09/15/16	CHECKCARD 0914 AMERICAN TAMPA FL 55417346259872592456618	-158.20
09/15/16	CHECKCARD 0914 HARVEYS RESTAURAN SAINT PETERSBFL 55480776259200699401172	-30.98
09/15/16	PUBLIX SUPER M 09/14 #000072854 PURCHASE 3700 4TH STREET N ST PETERSBURG FL	-25.07
09/15/16	WALGREENS STOR 09/15 #000025213 PURCHASE 801 7TH ST NW WASHINGTON DC	-27.25
09/16/16	CHECKCARD 0914 AGENT FEE BOWEN TRAVEL FL 55417346259872592865495	-30.00
09/16/16	CHECKCARD 0914 AGENT FEE BOWEN TRAVEL FL 55417346259872592865479	-30.00
09/16/16	CHECKCARD 0914 DELTA TAMPA FL 55417346259872594162297	-990.20
09/16/16	CHECKCARD 0915 LEGAL SEA FOODS # WASHINGTON DC 55460296260207388600063	-23.00
09/16/16	CHECKCARD 0915 ITSUGAR 7TH ST WA WASHINGTON DC 55310206260400097000094	-21.97
09/16/16	CHECKCARD 0915 ITSUGAR 7TH ST WA WASHINGTON DC 55310206260400097000102	-7.39
09/16/16	CHECKCARD 0915 ABM PARKING TAMPA TAMPA FL 75265866260359500609806	-18.00
09/16/16	RACETRAC441 09/15 #000273392 PURCHASE 12025 GANDY BLVD ST PETERSBUR FL	-40.90
09/16/16	SUNTRUST 09/16 #000060877 WITHDRWL @TIA - AIRSIDE F TAMPA FL	-102.95
09/16/16	CVS/PHARMACY # 09/16 #000010398 PURCHASE 02759--845 4th St St. Petersbur FL	-29.10
09/19/16	CHECKCARD 0915 AGENT FEE BOWEN TRAVEL FL 55417346260872602835600	-30.00
09/19/16	CHECKCARD 0915 DELTA TAMPA FL 55417346260872603986642	-616.20
09/19/16	CHECKCARD 0916 ABM PARKING TAMPA TAMPA FL 75265866262366600616852	-22.00
09/19/16	CHECKCARD 0916 BODEGA ON CENTRAL ST PETERSBURGFL 55480776261207299602154	-30.06
09/19/16	CHECKCARD 0916 073080 BAYWALK 20 ST PETERSBURGFL 75265866263367700709224	-18.19
09/19/16	CHECKCARD 0917 CHILI S TOO TP101 TAMPA FL 15410196261531226641955	-12.50
09/19/16	PUBLIX SUPER M 09/17 #000105412 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-149.61
09/19/16	TRADER JOE'S # 09/17 #000970318 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-96.39
09/19/16	PUBLIX SUPER M 09/17 #000032075 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-111.43
09/19/16	TRADER JOE'S # 09/17 #000991475 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-19.50
09/19/16	SHELL Service 09/17 #000598547 PURCHASE SHELL Service S TAMPA FL	-16.60
09/19/16	OUTSPOKIN BICY 09/17 #000000016 PURCHASE 3300 S DALE MABRY TAMPA FL	-133.65
09/19/16	CHECKCARD 0919 BRIGHT HOUSE NETW 317-972-9700 FL 55432866263000919501112	-490.18
09/19/16	DUKEENERGY EZ 09/18 #000984282 PURCHASE DUKEENERGY EZ PAY CHARLOTTE NC	-146.61
09/19/16	CVS/PHARMACY # 09/18 #000018663 PURCHASE 02759--845 4th St St. Petersbur FL	-51.04

continued on the next page



JOHN A YANCHUNIS | Account # 2571 | August 24, 2016 to September 22, 2016

**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
09/19/16	CHECKCARD 0918 HOME TEAM CAR WAS ST PETERSBURGFL 75500596263009476173114	-6.00
09/19/16	DICKS SPORTING 09/18 #000145775 PURCHASE DICKS SPORTING GO TAMPA FL	-42.80
09/19/16	TRADER JOE'S # 09/18 #000308013 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-16.46
09/19/16	PUBLIX SUPER M 09/18 #000088730 PURCHASE 1600 66TH STREET ST PETERSBURG FL	-45.57
09/20/16	CHECKCARD 0918 KINGS STREET FOOD ST PETERSBURGFL 85486146263703228698292	-22.33
09/20/16	CHECKCARD 0919 VTS PATRIOT TAXI CHICAGO IL 55490406264263418784125	-55.49
09/21/16	CHECKCARD 0920 BELLARIO - ADV DE 08552755733 NV 55310206265698841515912	-262.08
09/22/16	CHECKCARD 0921 RENAISSANCE HOTEL CHICAGO IL 55432866265000245925090	-668.01
09/22/16	CHECKCARD 0920 NYC TAXI 2W46 JACKSON HEIGHNY 15410196265090295347925	-59.34
09/22/16	CHECKCARD 0922 NEW YORK MARRIOTT NEW YORK NY 55432866266000805357113	-789.53
09/22/16	CHECKCARD 0921 BE RELAX SPA JFK JAMAICA NY 55309596265206000000515	-61.21
<b>Total ATM and debit card subtractions</b>		<b>-\$10,731.27</b>

**Other subtractions**

Date	Description	Amount
08/26/16	FL TLR cash withdrawal from CHK 2571	-1,600.00
08/26/16	AMERICAN EXPRESS DES:ACH PMT ID:V2536 INDN:JOHN YANCHUNIS CO ID:1133133497 PPD	-500.00
09/06/16	Adjustment/Correction Of Posted Item	-500.00
09/08/16	FL TLR transfer to CHK 8520	-1,300.00
09/19/16	FL TLR cash withdrawal from CHK 2571	-1,600.00
09/20/16	GMFinancia DES:GMFinancia ID:000454891680 INDN:000454891680 CO ID:9405643002 TEL	-2,266.96
<b>Total other subtractions</b>		<b>-\$7,766.96</b>

**Checks**

Date	Check #	Amount
09/07/16	149	-1,000.00
09/06/16	156*	-2,900.00

Date	Check #	Amount
09/21/16	161*	-19.11

**Total checks** **-\$3,919.11**  
**Total # of checks** **3**

\* There is a gap in sequential check numbers



Your checking account

JOHN A YANCHUNIS | Account #

2571 | August 24, 2016 to September 22, 2016

## Service fees

**Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.**

	Total for this period	Total year-to-date
Total Overdraft fees	\$35.00	\$105.00
Total NSF: Returned Item fees	\$0.00	\$175.00

We refunded to you a total of \$140.00 in fees for Overdraft and/or NSF: Returned Items this year.

**To help avoid overdraft and returned item fees, you can set up:**

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low

Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to [bankofamerica.com/online](http://bankofamerica.com/online), call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

Date	Transaction description	Amount
09/06/16	OVERDRAFT ITEM FEE FOR ACTIVITY OF 09-06	-35.00
09/16/16	SUNTRUST 09/16 #000060877 WITHDRWL @TIA - AIRSIDE F TAMPA FL FEE	-2.50
09/19/16	Stop Payment Fee	-30.00
09/22/16	Monthly Maintenance Fee	-12.00

**Total service fees** **-\$79.50**

Note your Ending Balance already reflects the subtraction of Service Fees.



JOHN A YANCHUNIS | Account #:

2571 | August 24, 2016 to September 22, 2016

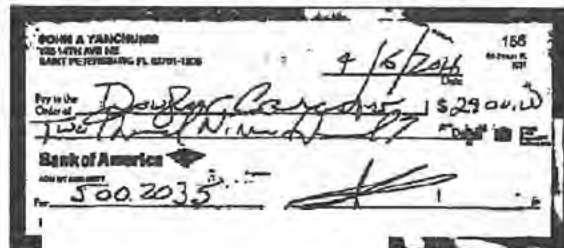
## Check images

Account number: : 2571

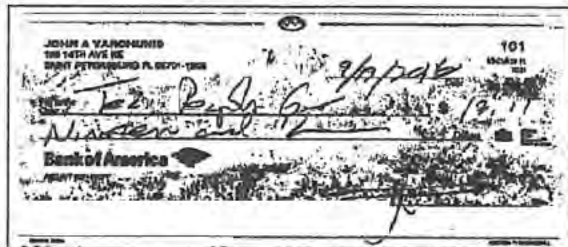
Check number: 149 | Amount: \$1,000.00



Check number: 156 | Amount: \$2,900.00



Check number: 161 | Amount: \$19.11







P.O. Box 15284  
Wilmington, DE 19850

JOHN A YANCHUNIS  
208 1/2 12TH AVE N  
SAINT PETERSBURG, FL 33701-1738

#### Customer service information

- Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your BofA Core Checking

for September 23, 2016 to October 21, 2016

JOHN A YANCHUNIS

Account number: 2571

### Account summary

Beginning balance on September 23, 2016	\$1,047.37
Deposits and other additions	12,771.76
ATM and debit card subtractions	-7,235.94
Other subtractions	-6,020.03
Checks	-253.26
Service fees	-82.38
<b>Ending balance on October 21, 2016</b>	<b>\$227.52</b>

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Your Bank of America®, Merrill Lynch® and U.S. Trust® consumer credit cards and your Bank of America® consumer and small business debit cards are eligible. U.S. Trust debit cards also qualify. Some restrictions apply.

SSM-01-16-8302.B ARH7D85



Your checking account

JOHN A YANCHUNIS | Account #

2571 | September 23, 2016 to October 21, 2016

## Deposits and other additions

Date	Description	Amount
09/23/16	Counter Credit	4,426.77
09/29/16	Deposit	3,152.77
09/30/16	Counter Credit	1,565.91
10/13/16	Counter Credit	660.40
10/14/16	Counter Credit	2,965.91
<b>Total deposits and other additions</b>		<b>\$12,771.76</b>

## Withdrawals and other subtractions

## ATM and debit card subtractions

Date	Description	Amount
09/23/16	CHECKCARD 0921 AGENT FEE BOWEN TRAVEL FL 55417346266872662925998	-30.00
09/23/16	CHECKCARD 0921 JETBLUE 08005382583 FL 55488726266246900243877	-310.10
09/23/16	CHECKCARD 0921 JETBLUE 08005382583 UT 55488726266629000414060	-50.00
09/23/16	CHECKCARD 0921 JETBLUE 08005382583 UT 55488726266629000414078	-20.00
09/23/16	CHECKCARD 0922 ABM PARKING TAMPA TAMPA FL 75265866266400000562428	-54.00
09/23/16	GIANT OIL # 11 09/23 #000906681 PURCHASE 2731 4TH STREET N ST PETERSBURG FL	-23.34
09/23/16	CVS/PHARMACY # 09/23 #000016054 PURCHASE 04181--220 E Madi Tampa FL	-24.58
09/23/16	FRESH MKT-071 09/23 #000690428 PURCHASE FRESH MKT-071 STA TAMPA FL	-58.96
09/26/16	CHECKCARD 0923 FINE WINE & TOBAC WESTLAKE OH 25247806268002370309323	-87.44
09/26/16	CHECKCARD 0923 JOTO THAI-SUSHI TAMPA FL 55309596268838000017292	-16.04
09/26/16	HAINES ROAD AN 09/24 #000135758 PURCHASE HAINES ROAD ANIMA ST PETERSBURG FL	-408.96
09/26/16	PUBLIX SUPER M 09/24 #000138663 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-55.59
09/26/16	STEIN MAR 218 09/24 #000626433 PURCHASE STEIN MAR 218 37t St. Petersburg FL	-23.51

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SSM-12-15-0085.C



JOHN A YANCHUNIS | Account #

2571 | September 23, 2016 to October 21, 2016

**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
09/26/16	TRADER JOE'S # 09/24 #000458009 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-32.74
09/26/16	CVS/PHARMACY # 09/25 #000116168 PURCHASE 00149--294 37th A St Petersburg FL	-79.02
09/26/16	PUBLIX SUPER M 09/25 #000032728 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-220.54
09/26/16	FRESH MKT-071 09/25 #000185990 PURCHASE FRESH MKT-071 STA TAMPA FL	-141.67
09/26/16	TRADER JOE'S.# 09/25 #000525913 PURCHASE TRADER JOE'S.#7 TAMPA FL	-78.64
09/26/16	PUBLIX SUPER M 09/25 #000113603 PURCHASE 1313 S DALE MABRY TAMPA FL	-33.03
09/26/16	CHECKCARD 0926 BRIGHT HOUSE NETW 317-972-9700 FL 55432866270000876114231 RECURRING	-437.48
09/26/16	PUBLIX SUPER M 09/26 #000075056 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-43.56
09/26/16	CVS/PHARMACY # 09/26 #000019823 PURCHASE 00149--294 37th A St Petersburg FL	-5.49
09/27/16	CHECKCARD 0927 APL* ITUNES.COM/B 866-712-7753 CA 55432866271000561503911	-9.98
09/27/16	CHECKCARD 0926 JIMMY JOHNS - 108 TAMPA FL 05314616271500212398899	-7.47
09/27/16	CHECKCARD 0926 BAYFRONT CONVENIE SAINT PETERSBFL 55436876270172706551919	-50.00
09/27/16	MIKES FOOD & F 09/27 #000960104 PURCHASE 4702 W GANDY BLVD TAMPA FL	-30.04
09/27/16	TRADER JOE'S # 09/27 #000554235 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-8.96
09/28/16	CHECKCARD 0926 MINIINTHEBOX COM COVENTRY 15276326272000286921379	-12.59
09/28/16	CHECKCARD 0927 HILTON 211 RESTAU TAMPA FL 55180136271050100021422	-10.00
09/28/16	CHECKCARD 0927 BLAKE PHARMACY LL NEW PORT RICHL 25247806271002725094260	-10.00
09/28/16	SHELL Service 09/28 #000826181 PURCHASE SHELL Service S SAINT PETERSB FL	-14.37
09/28/16	PUBLIX SUPER M 09/28 #000111523 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-84.57
09/29/16	CHECKCARD 0927 STARBUCKS STORE 0 LAKE MARY FL 55432866272000126466181	-20.00
09/29/16	CHECKCARD 0928 HILTON 211 RESTAU TAMPA FL 55180136272050100023724	-39.64
09/29/16	CHECKCARD 0928 First Watch Resta TAMPA FL 25247806272002800110816	-11.62
09/29/16	WHOLEFDS TPA 1 09/29 #000205838 PURCHASE 1548 N DALE MABRY TAMPA FL	-128.41
09/30/16	CHECKCARD 0929 JIMMY JOHNS - 108 TAMPA FL 05314616274500213126379	-7.47
09/30/16	OFFICE DE 236 09/30 #000227720 PURCHASE OFFICE DE 236 3TH ST PETERSBURG FL	-35.30
09/30/16	TRADER JOE'S # 09/30 #000174395 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-49.77
09/30/16	CVS/PHARMACY # 09/30 #000010922 PURCHASE 05234--301 3rd St Saint Petersb FL	-7.99
10/03/16	CHECKCARD 0930 HILTON 211 RESTAU TAMPA FL 55180136274050100033390	-4.55
10/03/16	CHECKCARD 0929 FAVORITE RUN SHOP 925-361-2788 CA 85347036274001248793014	-83.95
10/03/16	CHECKCARD 0930 SAMARIA CAFE TAMPA FL 25247806274003012240894	-11.62
10/03/16	CHECKCARD 0930 FRESH KITCHEN TAMPA FL 25536066275103010569508	-9.77
10/03/16	CHECKCARD 0930 THE AVENUE ST PETERSBURGFL 85486146276703304411771	-39.10
10/03/16	BKOFAMERICA ATM 10/01 #000006907 WITHDRWL DOWNTOWN ST PETE ST PETERSBURG FL	-200.00

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Your checking account

JOHN A YANCHUNIS | Account #

2571 | September 23, 2016 to October 21, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
10/03/16	CHECKCARD 1001 ROGERS CLEANERS A ST PETERSBURGFL 55421356276987124236783	-53.87
10/03/16	WAWA STORE 515 10/01 #000300067 PURCHASE WAWA STORE 5159 SAINT PETERSB FL	-39.76
10/03/16	MAZZARO'S ITAL 10/01 #000744972 PURCHASE 2909 22ND AVE N SAINT PETERSB FL	-75.03
10/03/16	THE FRESH MARK 10/01 #000702569 PURCHASE THE FRESH MARKETS ST PETERSBURG FL	-84.76
10/03/16	PUBLIX SUPER M 10/01 #000156225 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-29.54
10/03/16	SHELL Service 10/02 #000203247 PURCHASE SHELL Service S TAMPA FL	-29.29
10/03/16	DICKS SPORTING 10/02 #000148158 PURCHASE DICKS SPORTING GO TAMPA FL	-337.03
10/03/16	MICHAELS STORE 10/02 #000009889 PURCHASE MICHAELS STORES I TAMPA FL	-99.08
10/03/16	FRESH MKT-071 10/02 #000152717 PURCHASE FRESH MKT-071 STA TAMPA FL	-78.72
10/03/16	PUBLIX SUPER M 10/02 #000115995 PURCHASE 1313 S DALE MABRY TAMPA FL	-25.58
10/03/16	BKOFAMERICA ATM 10/02 #000005125 WITHDRWL MADRID SQUARE ST PETERSBURG FL	-300.00
10/03/16	CHECKCARD 1003 ETSY.COM BROOKLYN NY 25536066277104000547536	-21.25
10/04/16	CHECKCARD 1003 US DISTRICT COURT 415-522-4621 CA 05436846278600033980179	-305.00
10/05/16	CHECKCARD 1004 AT&T*BILL PAYMENT 08003310500 TX 55480776278083190289701 RECURRING	-516.03
10/06/16	CHECKCARD 1005 EPTL47268490 2627 8773268689 FL 55457026280026167452658	-455.40
10/06/16	TRADER JOE'S.# 10/06 #000119894 PURCHASE TRADER JOE'S.#7 TAMPA FL	-51.76
10/07/16	CHECKCARD 1006 JIMMY JOHNS - 108 TAMPA FL 05314616281500213116629	-7.47
10/07/16	CHECKCARD 1006 JOTO THAI-SUSHI TAMPA FL 55309596281838000022790	-24.58
10/07/16	SHELL Service 10/07 #000579793 PURCHASE SHELL Service S SAINT PETERSB FL	-13.03
10/11/16	CHECKCARD 1007 FRESH KITCHEN - S ST. PETERSBURFL 25536066282103011501568	-9.51
10/11/16	CHECKCARD 1008 GOGOAIR.COM 877-350-0038 IL 55432866282000378522879	-49.95
10/11/16	BKOFAMERICA ATM 10/08 #000005487 WITHDRWL NORTHEAST ST PET ST PETERSBURG FL	-100.00
10/11/16	CHECKCARD 1008 EXXONMOBIL 973 SAINT PETERSBFL 15486806283378008330051	-33.73
10/11/16	PUBLIX SUPER M 10/08 #000046185 PURCHASE 250 3RD STREET SO ST PETERSBURG FL	-66.69
10/11/16	TRADER JOE'S # 10/08 #000388571 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-25.10
10/11/16	CHECKCARD 1008 CREME DE LA CREME TAMPA FL 25247806282000816277429	-40.66
10/11/16	PUBLIX SUPER M 10/08 #000163082 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-32.79
10/11/16	PUBLIX SUPER M 10/08 #000081060 PURCHASE 3700 4TH STREET N ST PETERSBURG FL	-7.80
10/14/16	CVS/PHARMACY # 10/14 #000022656 PURCHASE 04181--220 E Madi Tampa FL	-7.48
10/14/16	AMAZON.COM 10/14 #000TC610U PURCHASE AMAZON.COM SEATTLE WA	-12.28

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JOHN A YANCHUNIS | Account #

2571 | September 23, 2016 to October 21, 2016

**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
10/14/16	PAYPAL *KENNET 10/14 #000740627 PURCHASE 2211 North First San Jose CA	-178.00
10/14/16	AMAZON.COM 10/14 #000W956RX PURCHASE AMAZON.COM SEATTLE WA	-9.99
10/17/16	CHECKCARD 1015 HILTON 211 RESTAU TAMPA FL 55180136289050100029185	-20.00
10/17/16	CHECKCARD 1016 APL* ITUNES.COM/B 866-712-7753 CA 55432866290000712838544	-3.97
10/17/16	CHECKCARD 1014 SUBWAY 000 TAMPA FL 15410196289255167448646	-6.79
10/17/16	AMAZON.COM 10/14 #000XEDK5M PURCHASE AMAZON.COM SEATTLE WA	-27.75
10/17/16	CHECKCARD 1014 PANERA BREAD #334 TAMPA FL 05140486288720048960444	-9.37
10/17/16	CHECKCARD 1014 PANERA BREAD #334 TAMPA FL 05140486288720048960451	-4.17
10/17/16	CHECKCARD 1014 ENGINE NO 9 INC SAINT PETERSBFL 55480776289207201601821	-76.57
10/17/16	WAL Wal-Mart S 10/15 #000387665 PURCHASE 4690 WAL-SAMS ST PETERSBURG FL	-62.40
10/17/16	SHELL Service 10/15 #000419398 PURCHASE SHELL Service S SAINT PETERSB FL	-20.00
10/17/16	LESLIE'S POOL 10/15 #000213759 PURCHASE 280 37TH AVE ST. PETERSBUR FL	-51.35
10/17/16	NST THE HOME D 10/15 #000817201 PURCHASE 8815 FLORIDA AVE TAMPA FL	-48.07
10/17/16	TRADER JOE'S # 10/15 #000690284 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-77.68
10/17/16	ABC FINE 3535 10/15 #000211822 PURCHASE ABC FINE 3535 4T ST PETERSBURG FL	-71.66
10/17/16	CHECKCARD 1015 OGGI ITALIAN REST TAMPA FL 55500366290200388400102	-41.24
10/17/16	MICHAELS STORE 10/15 #000170544 PURCHASE MICHAELS STORES I TAMPA FL	-35.61
10/17/16	TRADER JOE'S # 10/16 #000600923 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-12.81
10/17/16	PUBLIX SUPER M 10/16 #000050997 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-129.68
10/17/16	PUBLIX SUPER M 10/16 #000152782 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-26.08
10/17/16	CHECKCARD 1016 HASLAMS BOOK STOR ST PETERSBURGFL 55436876290172902254876	-18.18
10/17/16	CHECKCARD 1016 AMERICAN TAMPA FL 55417346291872912219647	-60.00
10/18/16	CHECKCARD 1017 CHICK-FIL-A #69 ATLANTA GA 55425656292286988801504	-7.54
10/18/16	CHECKCARD 1017 SHELLIS NEWS GATE ATLANTA GA 55436876292132920231783	-2.15
10/20/16	CHECKCARD 1019 HERTZ RENT-A-CAR LOS ANGELES CA 55178426293613378805504	-179.85
<b>Total ATM and debit card subtractions</b>		<b>-\$7,235.94</b>

**Other subtractions**

Date	Description	Amount
09/23/16	Mobile/Email Transfer Conf# m3szhm1xf; yanchunis, catherine	-900.00
09/26/16	FL TLR cash withdrawal from CHK 2571	-1,500.00
09/26/16	SHELL PAYMENT DES:CHECK PYMT CHECK #:150 INDN:472128615406006 CO ID:CITICHCKTC ARC	-191.30
10/04/16	FL TLR transfer to CHK 8520	-1,300.00

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Your checking account

JOHN A YANCHUNIS | Account #

:571 | September 23, 2016 to October 21, 2016

## Withdrawals and other subtractions - continued

### Other subtractions - continued

Date	Description	Amount
10/11/16	SHELL PAYMENT DES:CHECK PYMT CHECK #:185 INDN:472139595617536 CO ID:CITICHCKTC ARC	-102.76
10/11/16	MENS HEALTH MAG DES:8006662303 CHECK #:0186 INDN:225491150 CO ID:30015598W1 ARC	-25.97
10/17/16	FL TLR cash withdrawal from CHK 2571	-2,000.00
<b>Total other subtractions</b>		<b>-\$6,020.03</b>

## Checks

Date	Check #	Amount
09/23/16	148	-134.28
10/04/16	157*	-55.00

Date	Check #	Amount
09/23/16	162*	-63.98

<b>Total checks</b>	<b>-\$253.26</b>
<b>Total # of checks</b>	<b>3</b>

\* There is a gap in sequential check numbers

## Service fees

**Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.**

	Total for this period	Total year-to-date
Total Overdraft fees	\$70.00	\$175.00
Total NSF: Returned Item fees	\$0.00	\$175.00

We refunded to you a total of \$140.00 in fees for Overdraft and/or NSF: Returned Items this year.

### To help avoid overdraft and returned item fees, you can set up:

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low

Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to [bankofamerica.com/online](http://bankofamerica.com/online), call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

continued on the next page

JOHN A YANCHUNIS | Account #

2571 | September 23, 2016 to October 21, 2016

**Service fees - continued**

Date	Transaction description	Amount
09/28/16	CHECKCARD 0926 MINIINTHEBOX COM COVENTRY 15276326272000286921379 INTERNATIONAL TRANSACTION FEE	-0.38
09/29/16	CHECK ORDER00075 DES:FEE ID:05SJ0549 PMT INFO: PRODUCT(S): 11.21 S&H: 0.00 FL TAX: 0.79	-12.00
10/11/16	OVERDRAFT ITEM FEE FOR ACTIVITY OF 10-11	-35.00
10/11/16	OVERDRAFT ITEM FEE FOR ACTIVITY OF 10-11	-35.00
<b>Total service fees</b>		<b>-\$82.38</b>

*Note your Ending Balance already reflects the subtraction of Service Fees.*



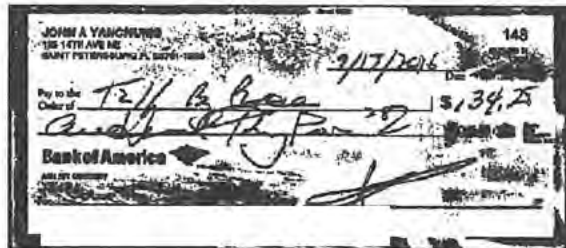
JOHN A YANCHUNIS | Account #

2571 | September 23, 2016 to October 21, 2016

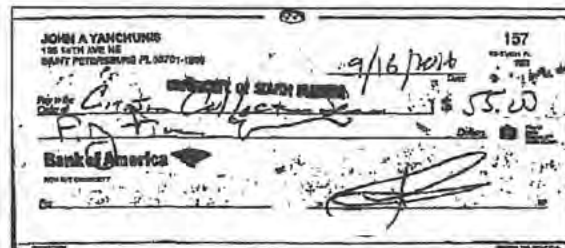
## Check images

Account number: 2571

Check number: 148 | Amount: \$134.28



Check number: 157 | Amount: \$55.00



Check number: 162 | Amount: \$63.98





P.O. Box 15284  
Wilmington, DE 19850

JOHN A YANCHUNIS  
208 1/2 12TH AVE N  
SAINT PETERSBURG, FL 33701-1738

#### Customer service information

Customer service: 1.800.432.1000  
TDD/TTY users only: 1.800.288.4408  
En Español: 1.800.688.6086  
bankofamerica.com  
Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your BofA Core Checking

for October 22, 2016 to November 21, 2016

JOHN A YANCHUNIS

Account number: 2571

### Account summary

Beginning balance on October 22, 2016	\$227.52
Deposits and other additions	210,811.91
ATM and debit card subtractions	-18,134.21
Other subtractions	-78,291.09
Checks	-65.59
Service fees	-92.00
<b>Ending balance on November 21, 2016</b>	<b>\$114,456.54</b>

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Your checking account

JOHN A YANCHUNIS | Account #

2571 | October 22, 2016 to November 21, 2016

## Deposits and other additions

Date	Description	Amount
10/31/16	Counter Credit	3,465.91
10/31/16	Counter Credit	300.00
11/02/16	Counter Credit	1,940.00
11/08/16	WIRE TYPE:WIRE IN DATE: 161108 TIME:1103 ET TRN:2016110800225410 SEQ: /000200 ORIG: LAW OFFICE OF JEAN SUTTO ID:62004775 SND BK: CENTERSTATE BANK OF FLORIDA, ID:063116737	140,000.00
11/14/16	Counter Credit	65,106.00

Total deposits and other additions

\$210,811.91

## Withdrawals and other subtractions

## ATM and debit card subtractions

Date	Description	Amount
10/24/16	CHECKCARD 1021 MAGGIANOS TAMPA TAMPA FL 55263526296200688203552	-124.62
10/24/16	CHECKCARD 1022 SQ *FRESH BAKED G BRADENTON FL 55429506296740324537916	-24.00
10/24/16	CHECKCARD 1022 EXXONMOBIL 973 SAINT PETERSBFL 15486806297378009233829	-44.10
10/24/16	CHECKCARD 1022 073080 BAYWALK 20 ST PETERSBURGFL 75265866298602402038061	-10.97
10/24/16	PUBLIX SUPER M 10/23 #000167759 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-41.57
10/31/16	AMAZON.COM 10/29 #00J8EUBG PURCHASE AMAZON.COM SEATTLE WA	-192.59
10/31/16	BKOFAMERICA ATM 10/31 #000008277 WITHDRWL DOWNTOWN ST PETE ST PETERSBURG FL	-80.00
11/01/16	CHECKCARD 1031 JIMMY JOHNS - 108 TAMPA FL 05314616306500196218252	-7.47
11/02/16	CHECKCARD 1031 CASSIS AMERICAN B SAINT PETERSBFL 25247806306000011279750	-330.00
11/02/16	CHECKCARD 1101 APL* ITUNES.COM/B 866-712-7753 CA 55432866306000922819609	-0.99
11/02/16	CHECKCARD 1102 BRIGHT HOUSE NETW 317-972-9700 FL 55432866307000410463083 RECURRING	-197.80

continued on the next page

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to donate and encourage your  
friends to do the same.



For every  
\$1 you donate,  
we'll give  
\$2 more.\*

\*All donations, including the Bank of America Foundation's matching donations, will go to the Feeding America network (the Feeding America National Office, or affiliated local food banks). For individual donations made to Feeding America through the Give a Meal™ program before December 31, 2016, the Foundation will match each donation (up to \$1,000 per donor) two-to-one, with a maximum total Foundation donation of up to \$50,000 to any individual local food bank, and an aggregate maximum Foundation donation of up to \$1,500,000 for all Feeding America programs. Bank of America, N.A. Member FDIC. ©2016 Bank of America Corporation SSM-08-15-0100.6 | ARBPSDKK

JOHN A YANCHUNIS | Account #

2571 | October 22, 2016 to November 21, 2016

**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
11/03/16	CHECKCARD 1102 First Watch Resta TAMPA FL 25247806307000160158671	-11.62
11/03/16	CHECKCARD 1102 FRESH KITCHEN - S ST. PETERSBURFL 25536066308103009801673	-9.51
11/04/16	CHECKCARD 1103 JIMMY JOHNS - 108 TAMPA FL 05314616309500202142899	-7.47
11/04/16	CHECKCARD 1103 Miguels Mexican S TAMPA FL 25247806308000287040546	-13.51
11/04/16	CHECKCARD 1103 Miguels Mexican S TAMPA FL 25247806308000287040157	-72.67
11/04/16	RACETRAC441 11/04 #000470573 PURCHASE RACETRAC441 ST PETERSBUR FL	-40.99
11/07/16	CHECKCARD 1104 DELTA DELTA.COM CA 55417346310873101171497	-569.20
11/07/16	CHECKCARD 1104 First Watch Resta TAMPA FL 25247806309000359078993	-25.00
11/07/16	CHECKCARD 1104 AT&T*BILL PAYMENT 08003310500 TX 55480776309083200117747 RECURRING	-256.66
11/07/16	CHECKCARD 1104 FRESH KITCHEN - S ST. PETERSBURFL 25536066310103011813241	-18.01
11/07/16	CHECKCARD 1104 HATTRICKS TAMPA FL 25247806310000407573968	-11.00
11/07/16	BKOFAMERICA ATM 11/05 #000001220 WITHDRWL DOWNTOWN ST PETE ST PETERSBURG FL	-100.00
11/07/16	LOWE'S #740 11/05 #000815115 PURCHASE 2365 25TH STREET ST PETERSBURG FL	-70.53
11/07/16	MAZZARO'S ITAL 11/05 #000013876 PURCHASE 2909 22ND AVE N SAINT PETERSB FL	-36.29
11/07/16	TRADER JOE'S # 11/05 #000542558 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-62.83
11/07/16	PUBLIX SUPER M 11/05 #000060901 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-90.21
11/07/16	CHECKCARD 1105 OUTBACK 2016 SAINT PETERSBFL 55432866311000881059133	-52.53
11/07/16	BEDBATH&BEYOND 11/05 #000003241 PURCHASE 2060 66TH STREET ST. PETERSBUR FL	-97.69
11/07/16	CHECKCARD 1105 073080 BAYWALK 20 ST PETERSBURGFL 75265866312696901695597	-12.72
11/07/16	PUBLIX SUPER M 11/06 #000061248 PURCHASE 250 3RD STREET SO ST PETERSBURG FL	-39.90
11/07/16	PUBLIX SUPER M 11/06 #000064637 PURCHASE 7999 MARTIN LUTHE ST PETERSBURG FL	-72.12
11/07/16	PUBLIX SUPER M 11/06 #000107366 PURCHASE 3838 BRITTON PLAZ TAMPA FL	-88.71
11/07/16	CVS/PHARMACY # 11/06 #000025993 PURCHASE 00149--294 37th A St Petersburg FL	-13.66
11/07/16	CVS/PHARMACY # 11/06 #000041293 PURCHASE 02759--845 4th St St. Petersbur FL	-10.15
11/08/16	CHECKCARD 1107 MOXIES CAFE TAMPA FL 55444366313091558001115	-10.25
11/08/16	BKOFAMERICA ATM 11/08 #000002473 WITHDRWL DOWNTOWN TAMPA TAMPA FL	-200.00
11/08/16	BKOFAMERICA ATM 11/08 #000009125 WITHDRWL KENNEDY/MACDILL TAMPA FL	-400.00
11/08/16	FRESH MKT-071 11/08 #000334403 PURCHASE FRESH MKT-071 STA TAMPA FL	-50.77
11/09/16	CHECKCARD 1108 SAMARIA CAFE TAMPA FL 25247806313000759116603	-28.51
11/09/16	SHELL Service 11/09 #000557654 PURCHASE SHELL Service S SAINT PETERSB FL	-35.90
11/09/16	BKOFAMERICA ATM 11/09 #000002326 WITHDRWL NORTHEAST ST PET ST PETERSBURG FL	-400.00
11/10/16	CHECKCARD 1108 SOUTHWES 800-435-9792 TX 55432866314000727215797	-505.90
11/10/16	CHECKCARD 1108 SOUTHWES 800-435-9792 TX 55432866314000727215805	-60.00

continued on the next page





Your checking account

JOHN A YANCHUNIS | Account #

2571 | October 22, 2016 to November 21, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
11/10/16	CHECKCARD 1109 GOGOAIR.COM 877-350-0038 IL 55432866314000739140454	-49.95
11/10/16	CHECKCARD 1109 LEGAL SEA FOODS # WASHINGTON DC 55460296315207388601264	-49.69
11/10/16	PUBLIX SUPER M 11/10 #000058474 PURCHASE 250 3RD STREET SO ST PETERSBURG FL	-37.38
11/14/16	CHECKCARD 1111 MARRIOTT METRO CE WASHINGTON DC 55432866316000831217802	-424.80
11/14/16	CHECKCARD 1111 APL*APPLEONLINEST 800-676-2775 CA 55432866316000958400108	-167.83
11/14/16	CHECKCARD 1110 VTS DISTRICT CAB/ WASHINGTON DC 55490406316263433464347	-23.54
11/14/16	CHECKCARD 1111 CAVA MEZZE MEDITE ARLINGTON VA 05314616316500209000026	-16.94
11/14/16	CHECKCARD 1110 THE AVENUE ST PETERSBURGFL 85486146318703304411375	-59.22
11/14/16	CHECKCARD 1111 BAVARO'S PIZZA TAMPA FL 55310206317200788300123	-17.45
11/14/16	CHECKCARD 1112 MASSAGE LUXE 07278955893 FL 55500806317083023428298 RECURRING	-58.00
11/14/16	PUBLIX SUPER M 11/11 #000083233 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-98.02
11/14/16	BKOFAMERICA ATM 11/12 #000008856 WITHDRWL NORTHEAST ST PET ST PETERSBURG FL	-200.00
11/14/16	CHECKCARD 1112 THE BIKE ROOM SAINT PETERSBFL 75504996318900017200031	-53.50
11/14/16	CHECKCARD 1113 SXM*SIRIUSXM.COM/ 888-635-5144 NY 55432866318000830149509 RECURRING	-64.71
11/14/16	BEDBATH&BEYOND 11/12 #000009418 PURCHASE 2060 66TH STREET ST. PETERSBUR FL	-41.88
11/14/16	NST BEST BUY 11/12 #000601932 PURCHASE 6600 - 22ND AVENUE SAINT PETERSB FL	-748.99
11/14/16	CHECKCARD 1112 APPLE STORE #R01 TAMPA FL 55432866318000829321044	-1,755.87
11/14/16	CHECKCARD 1112 TONY NELLOS SAINT PETERSBFL 05314616318100102078423	-35.20
11/14/16	CHECKCARD 1113 SXM*SIRIUSXM.COM/ 888-635-5144 NY 55432866318000830148089 RECURRING	-64.71
11/14/16	CVS/PHARMACY # 11/13 #000029214 PURCHASE 00149--294 37th A St Petersburg FL	-33.66
11/14/16	PUBLIX SUPER M 11/13 #000085171 PURCHASE 3700 4TH STREET N ST PETERSBURG FL	-33.68
11/14/16	CHECKCARD 1113 SQ *SQ *TED DAVIS Sarasota FL 55432866318000082544662	-85.60
11/14/16	CHECKCARD 1113 SQ *WHITE FOREST SARASOTA FL 55429506318741495507450	-120.84
11/14/16	CHECKCARD 1113 IN *CHRISTIAN NEV 407-8839602 FL 55432866318000191711889	-530.00
11/14/16	CHECKCARD 1113 SQ *SQ *GOSQ.COM Sarasota FL 55432866318000120350452	-508.25
11/14/16	CHECKCARD 1113 CHA CHA COCONUTS SARASOTA FL 55548076319207099701070	-104.21
11/14/16	CHECKCARD 1113 GARDEN ARGOSY SARASOTA FL 55310206319206197800825	-342.94
11/14/16	CHECKCARD 1113 DESTINATION FLORI SARASOTA FL 55548076319207599600202	-18.18
11/14/16	THE FRESH MARK 11/13 #000164642 PURCHASE THE FRESH MARKETS ST PETERSBURG FL	-51.85
11/14/16	PUBLIX SUPER M 11/13 #000083649 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-70.41

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JOHN A YANCHUNIS | Account #

1571 | October 22, 2016 to November 21, 2016

**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
11/14/16	WAWA STORE 516 11/13 #000708757 PURCHASE WAWA STORE 5162 PLANT CITY FL	-30.92
11/15/16	CHECKCARD 1114 S.D. OF FLORIDA 305-523-5050 FL 05436846320600035199198	-75.00
11/15/16	CHECKCARD 1114 WALL ST PLAZA ORLANDO FL 55432866320000026365329	-49.43
11/15/16	CHECKCARD 1114 CITY OF ORLANDO P ORLANDO FL 55310206320207497500070	-12.00
11/15/16	CHECKCARD 1114 BRISTOL WEST INSU DAVIE FL 55420366320630171212234	-775.00
11/15/16	CHECKCARD 1114 CHEESECAKE TAMPA TAMPA FL 55310206320400097000449	-88.97
11/16/16	CHECKCARD 1115 GRAND BOHEMIAN HO ORLANDO FL 85222656320900016344323	-325.13
11/16/16	CHECKCARD 1115 BAVARO'S PIZZA TAMPA FL 55310206321200788300234	-9.49
11/16/16	CHECKCARD 1115 OUTBACK 1022 OCALA FL 55432866321000656170212	-52.43
11/17/16	CHECKCARD 1116 HILTON 211 RESTAU TAMPA FL 55180136321050100025035	-20.00
11/17/16	CHECKCARD 1115 AGENT FEE BOWEN TRAVEL FL 55417346321873212830236	-30.00
11/17/16	CHECKCARD 1115 DELTA TAMPA FL 55417346321873213878648	-473.70
11/17/16	CHECKCARD 1116 SQ *ISLAND TRANSP JACKSONVILLE FL 55429506321741338880168	-66.00
11/17/16	CHECKCARD 1116 HOOTERS OF JAX LA JACKSONVILLE FL 55453706322200499300239	-36.43
11/17/16	CHECKCARD 1116 CASA DORA JACKSONVILLE FL 25247806321001757132022	-64.28
11/17/16	CK 2721294 11/17 #000126491 PURCHASE CK 2721294 STARKE FL	-1.81
11/17/16	CRACKER BARREL 11/17 #000340894 PURCHASE 3801 SW COLLEGE R OCALA FL	-22.12
11/17/16	CRACKER BARREL 11/17 #000340896 PURCHASE 3801 SW COLLEGE R OCALA FL	-13.77
11/17/16	NST BEST BUY 11/17 #000571728 PURCHASE 1725 N. DALE MABR TAMPA FL	-613.10
11/18/16	CHECKCARD 1117 EPTL48931991 8773268689 FL 55457026323026170611687	-425.39
11/18/16	CHECKCARD 1117 MARRIOTT SAWGRASS PONTE VEDRA FL 55432866322000410491499	-329.29
11/18/16	CHECKCARD 1116 HYATT REGENCY - F JACKSONVILLE FL 55541866323072003327874	-4.48
11/18/16	CHECKCARD 1116 AGENT FEE BOWEN TRAVEL FL 55417346322873222998568	-30.00
11/18/16	CHECKCARD 1116 DELTA TAMPA FL 55417346322873224025956	-750.20
11/18/16	CHECKCARD 1117 OMNI JACKSONVILLE JACKSONVILLE FL 55432866323000844891024	-224.87
11/18/16	CHECKCARD 1117 MARRIOTT SAWGRASS PONTE VEDRA FL 55432866322000410491416	-28.43
11/18/16	3 Z MART INC. 11/18 #000513271 PURCHASE 3 Z MART INC. SAINT PETERSB FL	-8.50
11/21/16	CHECKCARD 1118 EXXONMOBIL 973 SAINT PETERSBFL 15486806324378011109071	-31.72
11/21/16	CHECKCARD 1118 SOUTHWES 800-435-9792 TX 55432866324000794528195	-569.88
11/21/16	PUBLIX SUPER M 11/19 #000100803 PURCHASE 3700 4TH STREET N ST PETERSBURG FL	-33.46
11/21/16	BKOFAMERICA ATM 11/19 #000005952 WITHDRWL DOWNTOWN ST PETE ST PETERSBURG FL	-200.00
11/21/16	GREAT AMERICAN 11/19 #000528211 PURCHASE 4121 16TH ST N ST PETERSBURG FL	-19.80
11/21/16	CHECKCARD 1119 SQ *SQ *FINFISHCO Saint PetersbFL 55432866324000726073286	-37.45

continued on the next page





Your checking account

JOHN A YANCHUNIS | Account #

2571 | October 22, 2016 to November 21, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
11/21/16	CHECKCARD 1119 SQ *MASON METAL D SAINT PETERSBFL 55429506324741361303499	-192.60
11/21/16	CHECKCARD 1119 SQ *MICHAEL STEWA ST. PETERSBURFL 55429506324740179179323	-144.45
11/21/16	THE FRESH MARK 11/19 #000753216 PURCHASE THE FRESH MARKETS ST PETERSBURG FL	-60.25
11/21/16	CHECKCARD 1120 DELTA TAMPA FL 55417346326873262691525	-971.20
11/21/16	PUBLIX SUPER M 11/20 #000015644 PURCHASE 3838 BRITTON PLAZ TAMPA FL	-216.84
11/21/16	PIER 1 11/20 #000881654 PURCHASE PIER 1 TAMPA FL	-641.89
11/21/16	CHECKCARD 1120 FRESH KITCHEN TAMPA FL 25536066326103006927545	-34.19
11/21/16	PUBLIX SUPER M 11/21 #000154284 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-24.02

## Total ATM and debit card subtractions

-\$18,134.21

## Other subtractions

Date	Description	Amount
11/01/16	FL TLR cash withdrawal from CHK 2571	-2,500.00
11/01/16	AMSCOT DES:PAYMENTS ID:000187769350281 INDN:YANCHUNIS, JOHN A CO ID:1592067931 PPD	-551.00
11/14/16	FL TLR transfer to CHK 8520	-2,600.00
11/14/16	Customer Withdrawal Image	-60,640.09
11/15/16	FL TLR cash withdrawal from CHK 2571	-2,000.00
11/15/16	WIRE TYPE:WIRE OUT DATE:161115 TIME:1057 ET TRN:2016111500275233 SERVICE REF:005638 BNF:BOSTON FINANCE GROUP LLC ID:710600403025 BNF BK:AMERICAN MOMENTUM BANK ID:063116025 PMT DET:XWKXV6HQX Capital injection/infusion JOHN	-7,500.00
11/17/16	AMERICAN EXPRESS DES:ARC PMT CHECK #:0190 INDN: CO ID:2133133497 ARC	-500.00
11/21/16	FL TLR cash withdrawal from CHK 2571	-2,000.00

## Total other subtractions

-\$78,291.09

JOHN A YANCHUNIS | Account #

2571 | October 22, 2016 to November 21, 2016

## Checks

Date	Check #	Amount
11/16/16	191	-40.59

Date	Check #	Amount
11/18/16	195*	-25.00

**Total checks** -**\$65.59**

**Total # of checks** **2**

\* There is a gap in sequential check numbers

## Service fees

**Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.**

	Total for this period	Total year-to-date
Total Overdraft fees	\$35.00	\$210.00
Total NSF: Returned Item fees	\$0.00	\$175.00

We refunded to you a total of \$140.00 in fees for Overdraft and/or NSF: Returned Items this year.

**To help avoid overdraft and returned item fees, you can set up:**

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low

Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to [bankofamerica.com/online](http://bankofamerica.com/online), call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

Date	Transaction description	Amount
11/01/16	OVERDRAFT ITEM FEE FOR ACTIVITY OF 11-01	-35.00
11/08/16	Wire Transfer Fee	-15.00
11/15/16	Wire Transfer Fee	-30.00
11/21/16	Monthly Maintenance Fee	-12.00

**Total service fees** -**\$92.00**

Note your Ending Balance already reflects the subtraction of Service Fees.



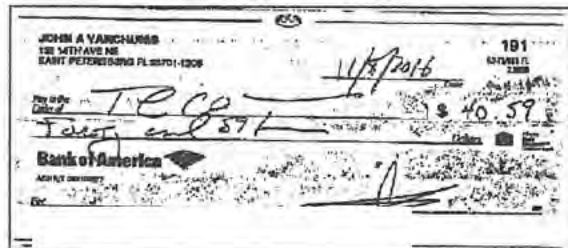
JOHN A YANCHUNIS | Account #

2571 | October 22, 2016 to November 21, 2016

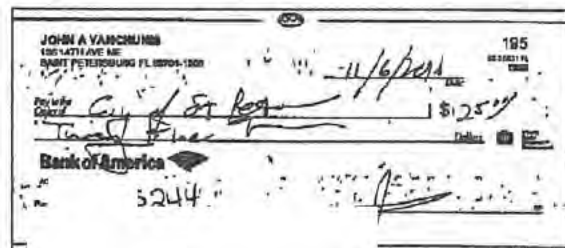
## Check images

Account number: 2290 5416 2571

Check number: 191 | Amount: \$40.59



Check number: 195 | Amount: \$25.00





P.O. Box 15284  
Wilmington, DE 19850

JOHN A YANCHUNIS  
208 1/2 12TH AVE N  
SAINT PETERSBURG, FL 33701-1738

#### Customer service information

Customer service: 1.800.432.1000  
TDD/TTY users only: 1.800.288.4408  
En Español: 1.800.688.6086  
bankofamerica.com  
Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

Please see the Account Changes section of your statement for details regarding important changes to your account.

## Your BofA Core Checking

for November 22, 2016 to December 21, 2016

Account number: 2571

JOHN A YANCHUNIS

### Account summary

Beginning balance on November 22, 2016	\$114,456.54
Deposits and other additions	10,009.47
ATM and debit card subtractions	-20,376.83
Other subtractions	-8,078.75
Checks	-0.00
Service fees	-65.00
<b>Ending balance on December 21, 2016</b>	<b>\$95,945.43</b>

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Your checking account

JOHN A YANCHUNIS | Account #

2571 | November 22, 2016 to December 21, 2016

## Deposits and other additions

Date	Description	Amount
11/23/16	Counter Credit	4,465.92
11/28/16	Counter Credit	425.39
12/05/16	BKOFAMERICA ATM 12/05 #000006313 DEPOSIT WESTSHORE MALL TAMPA FL	75.00
12/09/16	Counter Credit	4,465.91
12/15/16	Counter Credit	564.43
12/19/16	CHECKCARD 1218 FRESH MKT-071 STA TAMPA FL 7553606635410101310	12.82
<b>Total deposits and other additions</b>		<b>\$10,009.47</b>

## Withdrawals and other subtractions

## ATM and debit card subtractions

Date	Description	Amount
11/22/16	CHECKCARD 1120 AGENT FEE BOWEN TRAVEL FL 55417346326873262351351	-30.00
11/22/16	CHECKCARD 1121 ROGERS CLEANERS A ST PETERSBURGFL 55421356327987126268809	-91.42
11/22/16	CHECKCARD 1121 JOTO THAI-SUSHI TAMPA FL 55309596327838000040210	-16.04
11/23/16	CHECKCARD 1121 OLIVE GARDEN 000 TAMPA FL 15410196327140705410007	-20.85
11/23/16	CHECKCARD 1122 DIAL 7 CS 718-3495207 NY 75418236327032651671569	-78.00
11/23/16	PUBLIX SUPER M 11/23 #000062021 PURCHASE 243 BAYSHORE BLVD TAMPA FL	-92.35
11/23/16	WAL Wal-Mart S 11/23 #000624077 PURCHASE 4681 WAL-SAMS TAMPA FL	-62.98
11/23/16	THE FRESH MARK 11/23 #000439349 PURCHASE THE FRESH MARKETS ST PETERSBURG FL	-8.40
11/23/16	TRADER JOE'S # 11/23 #000187996 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-21.93
11/25/16	CHECKCARD 1123 LAGUARDIA USA, LL NEW YORK NY 55546506329006004985091	-81.52
11/25/16	CHECKCARD 1123 APL* ITUNES.COM/B 866-712-7753 CA 55432866328000162410600	-0.69
11/25/16	CHECKCARD 1123 ABM PARKING TAMPA TAMPA FL 75265866328814300494858	-22.00

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SSM-09-16-0091.8 | ARFPV669

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
11/25/16	CHECKCARD 1124 BAMBOOZLE CAFE TAMPA FL 55310206329091843000451	-16.85
11/25/16	CHECKCARD 1123 INDIGO COFFEE HOU TAMPA FL 05314616329100095046053	-8.93
11/25/16	STEIN MAR 3916 11/24 #000216953 PURCHASE STEIN MAR 3916 Br Tampa FL	-18.15
11/25/16	TARGET T- 3625 11/24 #000018232 PURCHASE TARGET T- 3625 W Tampa FL	-288.87
11/25/16	NNT TOYS R US 11/24 #000051514 PURCHASE 330 BRANDONTOWN C BRANDON FL	-293.04
11/25/16	MACY'S 83 11/24 #000000068 PURCHASE 638 BRANDON TOWN BRADENTON FL	-51.35
11/25/16	CVS/PHARMACY # 11/25 #000040843 PURCHASE 02759--845 4th St St. Petersburg FL	-67.25
11/25/16	GAP OUTLET US 11/25 #000043482 PURCHASE 5141 FACTORY SHOP ELLENTON FL	-139.41
11/25/16	SUNGLASS HUT 4 11/25 #000010089 PURCHASE SUNGLASS HUT 4633 ELLENTON FL	-85.19
11/25/16	BATH & BODY WO 11/25 #000040697 PURCHASE BATH & BODY WORKS ELLENTON FL	-37.81
11/25/16	BATH & BODY WO 11/25 #000040698 PURCHASE BATH & BODY WORKS ELLENTON FL	-48.46
11/25/16	BATH & BODY WO 11/25 #000040699 PURCHASE BATH & BODY WORKS ELLENTON FL	-82.54
11/25/16	LUCKY BRAND #3 11/25 #000012819 PURCHASE 5625 FACTORY SHOP ELLENTON FL	-404.83
11/25/16	CROSSTOWN 11/25 #000910000 PURCHASE 3699 WEST GANDY B TAMPA FL	-7.00
11/25/16	COSTCO WHSE #0 11/25 #000458800 PURCHASE 2655 GULF TO BAY CLEARWATER FL	-834.95
11/28/16	CHECKCARD 1124 TAYLOR MADE ELLENTON FL 55309596331962111216636	-20.87
11/28/16	CHECKCARD 1125 WOODY'S RIVER ROO ELLENTON FL 55547506331253790013754	-98.00
11/28/16	CHECKCARD 1125 PANERA BREAD #335 CLEARWATER FL 05140486330720038550815	-19.58
11/28/16	TRADER JOE'S # 11/26 #000467759 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-84.42
11/28/16	PUBLIX SUPER M 11/26 #000116043 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-82.41
11/28/16	CHECKCARD 1126 SHOOZ ON BEACH DR ST PETERSBURGFL 55421356332987121043663	-176.55
11/28/16	CHECKCARD 1126 SHAPIROS SAINT PETERSBFL 55436876332133329753288	-85.60
11/28/16	PUBLIX SUPER M 11/26 #000055715 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-106.92
11/28/16	CHECKCARD 1126 TUESDAY MORNING # TAMPA FL 55309596332838000030651	-37.31
11/28/16	CHECKCARD 1126 PET SUPERMARKET # TAMPA FL 05140486331720056245602	-17.42
11/28/16	FRESH MKT-071 11/26 #000747350 PURCHASE FRESH MKT-071 STA TAMPA FL	-24.46
11/28/16	CHECKCARD 1127 IRISH 31 WESTSHOR TAMPA FL 25247806332002897324369	-19.98
11/28/16	CHECKCARD 1127 AMC WESTSHORE PLZ TAMPA FL 55541866333072012858776	-15.32
11/28/16	CHECKCARD 1127 AMC WESTSHORE PLZ TAMPA FL 55541866333072012858750	-8.02
11/28/16	CHECKCARD 1127 AMC WESTSHORE PLZ TAMPA FL 55541866333072012858768	-7.98
11/28/16	CHECKCARD 1127 HOME TEAM CAR WAS ST PETERSBURGFL 75500596333009840034998	-6.00
11/29/16	CHECKCARD 1129 BAMBOOZLE CAFE TAMPA FL 55310206334091846000691	-5.08
11/29/16	CHECKCARD 1129 BAMBOOZLE CAFE TAMPA FL 55310206334091846000725	-3.48

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Your checking account

JOHN A YANCHUNIS | Account #

2571 | November 22, 2016 to December 21, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
11/29/16	CHECKCARD 1128 001 DEBTORCC INC JERSEY CITY NJ 55161586334993267098432	-14.95
11/29/16	DUKEENERGY EZ 11/28 #000801777 PURCHASE DUKEENERGY EZ PAY CHARLOTTE NC	-234.72
11/30/16	CHECKCARD 1129 HILTON 211 RESTAU TAMPA FL 55180136335050100021566	-6.85
11/30/16	CHECKCARD 1128 AGENT FEE BOWEN TRAVEL FL 55417346334873343226408	-30.00
11/30/16	CHECKCARD 1128 DELTA TAMPA FL 55417346334873344633727	-461.20
11/30/16	CHECKCARD 1129 HILTON 211 RESTAU TAMPA FL 55180136335050100022812	-7.49
11/30/16	CHECKCARD 1129 FRESH KITCHEN - S ST, PETERSBURFL 25536066335103009118216	-20.62
12/01/16	CHECKCARD 1130 KINGS KITCHEN OF CHARLOTTE NC 55480776336200099300450	-37.00
12/01/16	BKOFAMERICA ATM 12/01 #000004377 WITHDRWL CHARLOTTE DOUGLA CHARLOTTE NC	-20.00
12/02/16	CHECKCARD 1130 HILTON 211 LOUNGE TAMPA FL 55180136337050200017215	-14.27
12/02/16	CHECKCARD 1201 ABM PARKING TAMPA TAMPA FL 75265866337873700542319	-36.00
12/02/16	CHECKCARD 1201 PS STARBUCKS 122 CHARLOTTE NC 15410196337531457436703	-23.71
12/02/16	SHELL Service 12/01 #000888375 PURCHASE SHELL Service S SAINT PETERSB FL	-20.00
12/05/16	CHECKCARD 1202 MARRIOTT CHARLOTT CHARLOTTE NC 55432866337000017012055	-344.60
12/05/16	CHECKCARD 1202 DUNKIN #346385 PUNTA GORDA FL 55541866338072029529985	-3.91
12/05/16	CHECKCARD 1202 CHICK-FIL-A #0078 ST PETERSBURGFL 05140486338710011564570	-20.86
12/05/16	CHECKCARD 1203 BRIGHT HOUSE NETW 317-972-9700 FL 55432866338000495530155 RECURRING	-210.29
12/05/16	CHECKCARD 1202 FRESH KITCHEN TAMPA FL 25536066339103009226817	-19.28
12/05/16	CHECKCARD 1203 STARBUCKS STORE 0 SAINT PETERSBFL 55432866339000216957454	-14.58
12/05/16	BANK OF OZARKS 12/03 #000472283 WITHDRWL 158 BEACH DRIVE N ST PETERSBURG FL	-103.00
12/05/16	CHECKCARD 1203 8726 GREAT CLIPS SAINT PETERSBFL 25247806338000304138236	-18.00
12/05/16	AT&T 3RPP 1005 12/03 #000201205 PURCHASE AT&T 3RPP 10054 SAINT PETERSB FL	-35.33
12/05/16	AT&T 3RPP 1005 12/03 #000201236 PURCHASE AT&T 3RPP 10054 SAINT PETERSB FL	-114.40
12/05/16	STEIN MAR 218 12/03 #000109294 PURCHASE STEIN MAR 218 37t St. Petersbur FL	-55.96
12/05/16	TRADER JOE'S # 12/03 #000493494 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-78.80
12/05/16	FRESH MKT-071 12/03 #000749420 PURCHASE FRESH MKT-071 STA TAMPA FL	-163.19
12/05/16	BKOFAMERICA ATM 12/03 #000003833 WITHDRWL SOUTH MANHATTAN TAMPA FL	-400.00
12/05/16	PUBLIX SUPER M 12/03 #000148822 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-3.59
12/05/16	SUNTRUST 12/04 #000993767 WITHDRWL @CENTRAL PLAZA ST PETERSBURG FL	-303.50
12/05/16	CHECKCARD 1204 AT&T*BILL PAYMENT 08003310500 TX 55480776339083210273039 RECURRING	-221.24

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## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
12/05/16	PUBLIX SUPER M 12/04 #000064548 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-141.63
12/06/16	CHECKCARD 1205 DELTA DELTA.COM CA 55417346341873411526466	-11.20
12/07/16	CHECKCARD 1204 THE AVENUE ST PETERSBURGFL 85486146341703304410394	-15.84
12/07/16	CHECKCARD 1205 SHERATON TAMPA RI TAMPA FL 85504996341900017031501	-40.44
12/07/16	CHECKCARD 1206 APL* ITUNES.COM/B 866-712-7753 CA 55432866341000601987401	-2.99
12/07/16	CHECKCARD 1206 GERMAN GLASS GERMAN IL 55432866342000902029571	-33.02
12/07/16	CHECKCARD 1206 THE DANCING WOLF WARRENVILLE IL 55436876341283410811542	-42.00
12/07/16	CHECKCARD 1206 STARBUCKS STORE 0 CHICAGO IL 55432866342000239072740	-2.51
12/07/16	CHECKCARD 1206 CATCH THIRTY FIVE CHICAGO IL 25536066342104019610441	-148.21
12/08/16	CHECKCARD 1206 AGENT FEE BOWEN TRAVEL FL 55417346342873422515960	-30.00
12/08/16	CHECKCARD 1207 ABM PARKING TAMPA TAMPA FL 75265866343913600534859	-30.00
12/08/16	CHECKCARD 1206 DYLAN'S CANDY BAR CHICAGO IL 55432866343000611498363	-17.25
12/08/16	CHECKCARD 1207 SUBWAY 006 ATLANTA GA 15410196343255238839793	-10.31
12/08/16	BKOFAMERICA ATM 12/08 #000005614 WITHDRWL DOWNTOWN TAMPA TAMPA FL	-300.00
12/09/16	CHECKCARD 1208 MARRIOTT JW CHICA CHICAGO IL 55432866343000950949547	-749.02
12/09/16	CHECKCARD 1208 GOGOAIR.COM 877-350-0038 IL 55432866343000118268822	-49.95
12/09/16	CHECKCARD 1208 JIMMY JOHNS - 108 TAMPA FL 05314616344500230115344	-7.47
12/09/16	CHECKCARD 1208 PP*GRECCOPHOTO DUNEDIN FL 55429506343894711485438	-95.00
12/09/16	WALGREENS STOR 12/09 #000141034 PURCHASE 3863 S DALE MABRY TAMPA FL	-29.00
12/12/16	CHECKCARD 1209 TGH - MAIN REGIST TAMPA FL 85432906346701584521689	-3,052.91
12/12/16	CHECKCARD 1208 CASSIS AMERICAN B SAINT PETERSBFL 25247806344000870517336	-472.13
12/12/16	CHECKCARD 1209 CITY OF ORLANDO P ORLANDO FL 55310206344207497300192	-8.00
12/12/16	CHECKCARD 1209 FRESH KITCHEN TAMPA FL 25536066345103010182878	-38.27
12/12/16	BKOFAMERICA ATM 12/09 #000006840 WITHDRWL SOUTH MANHATTAN TAMPA FL	-40.00
12/12/16	WAWA 5147 12/10 #000368450 PURCHASE WAWA 5147 LARGO FL	-39.68
12/12/16	CHECKCARD 1210 #87 BRIO INTERNAT TAMPA FL 55463156346200699300367	-102.51
12/12/16	CHECKCARD 1210 FRENCH ACCENT TAMPA FL 75428176346928407439990	-105.00
12/12/16	MICHAELS STORE 12/10 #000246211 PURCHASE MICHAELS STORES I TAMPA FL	-51.85
12/12/16	TRADER JOE'S # 12/11 #000440672 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-52.88
12/12/16	PUBLIX SUPER M 12/11 #000067525 PURCHASE 1313 S DALE MABRY TAMPA FL	-106.14
12/12/16	Pet Supermarke 12/11 #000422469 PURCHASE 3806 S DALE MABRY TAMPA FL	-40.65
12/12/16	PUBLIX SUPER M 12/11 #000074816 PURCHASE 3838 BRITTON PLAZ TAMPA FL	-9.62
12/12/16	BROOKS BROTHER 12/11 #000017959 PURCHASE 1616 SNOW AVE TAMPA FL	-214.75

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Your checking account

JOHN A YANCHUNIS | Account #

2571 | November 22, 2016 to December 21, 2016

## Withdrawals and other subtractions - continued

## ATM and debit card subtractions - continued

Date	Description	Amount
12/12/16	CVS/PHARMACY # 12/11 #000011715 PURCHASE 03930--611 S Howa Tampa FL	-7.27
12/12/16	CHECKCARD 1211 FRESH KITCHEN TAMPA FL 25536066347103007292845	-9.51
12/13/16	CHECKCARD 1212 CORNER BAKERY CAF ATLANTA GA 55310206348838000020699	-8.65
12/13/16	CHECKCARD 1212 CANTINA GRILL TER DENVER CO 55460296348286288900456	-9.99
12/13/16	CHECKCARD 1212 CARIBOU COFFEE MA DENVER CO 55460296348206988002890	-2.59
12/13/16	CHECKCARD 1213 THE BROKER RESTAU DENVER CO 05314616348500208119936	-103.40
12/14/16	CHECKCARD 1213 THE RITZ-CARLTON ATLANTA GA 55432866349000911676209	-750.00
12/14/16	CHECKCARD 1213 MILK AND HONEY BA DENVER CO 25536066349104014614235	-38.00
12/14/16	CHECKCARD 1213 UWORLD 9728873293 TX 55429506348715198552207	-89.00
12/14/16	LOWE'S #1629 12/14 #000441925 PURCHASE 4210 S DALE MABRY TAMPA FL	-28.51
12/15/16	CHECKCARD 1206 DELTA TAMPA FL 55417346350583500494009	-233.00
12/15/16	CHECKCARD 1213 STOUT ST SOCIAL DENVER CO 55458856349207699500499	-50.25
12/15/16	CHECKCARD 1214 CARRIBOU COFFEE C DENVER CO 55460296350207088600554	-8.86
12/15/16	CHECKCARD 1214 ABM PARKING TAMPA TAMPA FL 75265866350960200527965	-30.00
12/16/16	CHECKCARD 1214 AGENT FEE BOWEN TRAVEL FL 55417346350873502533387	-30.00
12/16/16	CHECKCARD 1214 DELTA TAMPA FL 55417346350873503355947	-1,015.20
12/16/16	CHECKCARD 1214 THE RITZ-CARLTON ATLANTA GA 55432866350000694580962	-51.12
12/16/16	CHECKCARD 1214 THE RITZ-CARLTON ATLANTA GA 55432866350000694581093	-51.20
12/16/16	CHECKCARD 1215 MARRIOTT DENVER C DENVER CO 55432866350000597986365	-448.76
12/16/16	CHECKCARD 1215 FLORA TAMPA FL 55457026351400999000023	-69.55
12/16/16	CHECKCARD 1215 JOTO THAI-SUSHI TAMPA FL 55309596351838000048956	-42.28
12/19/16	CHECKCARD 1216 HILTON STARBUCKS TAMPA FL 55180136351050100027174	-6.85
12/19/16	CHECKCARD 1216 First Watch Resta TAMPA FL 25247806351001686121990	-11.62
12/19/16	CHECKCARD 1217 HILTON STARBUCKS TAMPA FL 55180136352050100025250	-1.07
12/19/16	CHECKCARD 1217 ROGERS CLEANERS A ST PETERSBURGFL 55421356353987172241418	-82.32
12/19/16	USF-ST-PE 785 12/17 #000630247 PURCHASE USF-ST-PE 785 FIR ST. PETERSBUR FL	-28.85
12/19/16	CHECKCARD 1217 SQ *FINFISHCO.COM SAINT PETERSBFL 55429506352740289369496	-74.90
12/19/16	CHECKCARD 1217 TBPAC WEB SALES 813-2221000 FL 85418366353118000129663	-286.40
12/19/16	CHECKCARD 1217 CASSIS AMERICAN B SAINT PETERSBFL 25247806353001874553143	-74.00
12/19/16	CHECKCARD 1217 SQ *TWISTEDDIMENS ST. PETERSBURFL 55429506352741438753093	-139.10
12/19/16	CHECKCARD 1217 FIT2RUN ST PETERS ST PETERSBURGFL 55546506353556015142859	-199.17

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**Withdrawals and other subtractions - continued****ATM and debit card subtractions - continued**

Date	Description	Amount
12/19/16	BEDBATH&BEYOND 12/17 #000006093 PURCHASE 2060 66TH STREET ST. PETERSBUR FL	-79.11
12/19/16	LOCALE MARKET 12/17 #000119446 PURCHASE 153 2ND AVE NORTH SAINT PETERSB FL	-36.77
12/19/16	CHECKCARD 1217 FLORIDA JEAN COMP ST PETERSBURGFL 25457336353008518257752	-64.20
12/19/16	HAPPY FEET PLU 12/17 #000000369 PURCHASE HAPPY FEET PLUS # SAINT PETERSB FL	-230.03
12/19/16	CHECKCARD 1217 AMC WESTSHORE PLZ TAMPA FL 55541866354072002888522	-30.47
12/19/16	USPS KIOS 701 12/18 #000618295 PURCHASE USPS KIOS 701 77T SAINT PETERSB FL	-9.40
12/19/16	CHECKCARD 1218 SAMS CLUB #6642 TAMPA FL 05436846354400024230818	-180.58
12/19/16	RTG CUST AR 12/18 #000000001 PURCHASE 7035 US HWY 19 PINELLAS PARK FL	-973.67
12/19/16	CHECKCARD 1218 SPORT CLIPS FL117 ST. PETERSBURFL 55309596353706000365506	-28.00
12/19/16	LOCALE MARKET 12/18 #000119588 PURCHASE 153 2ND AVE NORTH SAINT PETERSB FL	-13.25
12/19/16	CHECKCARD 1218 FIT2RUN ST PETERS ST PETERSBURGFL 55546506354556015243441	-77.04
12/19/16	RACETRAC508 12/18 #000578523 PURCHASE RACETRAC508 CLEARWATER FL	-30.00
12/19/16	COSTCO WHSE #0 12/18 #000160400 PURCHASE 2655 GULF TO BAY CLEARWATER FL	-265.27
12/19/16	COSTCO WHSE #0 12/18 #000135600 PURCHASE 2655 GULF TO BAY CLEARWATER FL	-10.70
12/19/16	TRADER JOE'S # 12/18 #000590864 PURCHASE TRADER JOE'S #7 ST PETERSBURG FL	-23.34
12/19/16	CVS/PHARMACY # 12/18 #000029919 PURCHASE 00149--294 37th A St Petersburg FL	-47.02
12/19/16	PUBLIX SUPER M 12/18 #000585885 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-6.82
12/19/16	PUBLIX SUPER M 12/18 #000124587 PURCHASE 200 37TH AVE N ST PETERSBURG FL	-110.79
12/19/16	CVS/PHARMACY # 12/18 #000045166 PURCHASE 02759--845 4th St St. Petersbur FL	-8.86
12/19/16	BKOFAMERICA ATM 12/19 #000009730 WITHDRWL WESTSHORE MALL TAMPA FL	-600.00
12/20/16	CHECKCARD 1218 FLORIDA JEAN COMP ST PETERSBURGFL 25457336354008519562605	-115.55
12/20/16	CHECKCARD 1218 #652 TOMMY BAHAMA ST. PETERSBURFL 55432866354000336335292	-147.66
12/20/16	PANDORA SAN FR 12/20 #000017192 PURCHASE 845 MARKET ST STE SAN FRANCISCO CA	-141.38
12/21/16	CHECKCARD 1220 BOBS STEAKCHOPHOU SAN FRANCISCOCA 55432866356000754792790	-107.72
12/21/16	BKOFAMERICA ATM 12/21 #000002768 WITHDRWL 5TH AND COLUMBIA SEATTLE WA	-200.00
<b>Total ATM and debit card subtractions</b>		<b>-\$20,376.83</b>

**Other subtractions**

Date	Description	Amount
11/22/16	METLIFE DES:CHECKPYMT CHECK #:0188 INDN:933308892 CO ID:8880063394 ARC	-75.00
11/23/16	WIRE TYPE:WIRE OUT DATE:161123 TIME:1506 ET TRN:2016112300336716 SERVICE REF:011651 BNF:BOSTON FINANCE GROUP LLC ID:710600403025 BNF BK:AMERICAN MOMENTUM BANK ID:063116025 PMT DET:GHPY47WPL John Yanchunis	-1,000.00
11/28/16	FL TLR cash withdrawal from CHK 2571	-1,000.00

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Your checking account

JOHN A YANCHUNIS | Account #

2571 | November 22, 2016 to December 21, 2016

## Withdrawals and other subtractions - continued

## Other subtractions - continued

Date	Description	Amount
11/28/16	FL TLR cash withdrawal from CHK 2571	-1,800.00
12/16/16	WIRE TYPE:WIRE OUT DATE:161216 TIME:1220 ET TRN:2016121600279286 SERVICE REF:008245 BNF:BOSTON FINANCE GROUP LLC ID:710600403025 BNF BK:AMERICAN MOMENTUM BANK ID:063116025 PMT DET:3KTJARLWP John Yanchunis	-2,000.00
12/19/16	Customer Withdrawal Image	-2,203.75
<b>Total other subtractions</b>		<b>-\$8,078.75</b>

## Service fees

**Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.**

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$210.00
Total NSF: Returned Item fees	\$0.00	\$175.00

We refunded to you a total of \$140.00 in fees for Overdraft and/or NSF: Returned Items this year.

**To help avoid overdraft and returned item fees, you can set up:**

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low

Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to [bankofamerica.com/online](http://bankofamerica.com/online), call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

Date	Transaction description	Amount
11/23/16	Wire Transfer Fee	-30.00
12/05/16	BANK OF OZARKS 12/03 #000472283 WITHDRWL 158 BEACH DRIVE N ST PETERSBURG FL FEE	-2.50
12/05/16	SUNTRUST 12/04 #000993767 WITHDRWL @CENTRAL PLAZA ST PETERSBURG FL FEE	-2.50
12/16/16	Wire Transfer Fee	-30.00
<b>Total service fees</b>		<b>-\$65.00</b>

Note your Ending Balance already reflects the subtraction of Service Fees.

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
----------------------------	------------------	-------------------	----------------------	-------------------------

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
----------------------------	------------------	-------------------	----------------------	--

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Nancy Harrison v John Yanchunis Case No. 2014-CA-1493		Leon County Circuit Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
John Allen Yanchunis, Sr. v James, Hoyer, Newcomer & Smiljanich, P.A. Case No. 2012-CA-3884		Hillsborough County Circuit Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
US Bank National Association v John Yanchunis, Et al. Case No. 2015-CA-3026	Foreclosure	Pinellas County Circuit Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Boston Finance Group, LLC vs John Yanchunis Case No. 2015-CA-1787		Pinellas County Circuit Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Yanchunis v Yanchunis	Dissolution of Marriage	Pinellas County Circuit Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

- ☐ No. Go to line 11.  
☒ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
<b>BMW Financial Services NA, LLC</b> c/o Ascension Capital Group P.O. Box 165028 Irving, TX 75016-5028	<b>2011 BMW 750</b>  <input checked="" type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized or levied.	<b>2013</b>	<b>Undetermined</b>

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☐ No  
☒ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
<b>Person to Whom You Gave the Gift and Address:</b> <b>Raquel Wilkes</b> <b>4814 West Bay Court Ave.</b> <b>Tampa, FL 33611</b>	<b>Various birthday and Christmas gifts totaling approximately \$8,000</b>	<b>Various</b>	<b>Undetermined</b>

Person's relationship to you: **Friend**

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No  
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
<b>Charity's Name</b> <b>Address (Number, Street, City, State and ZIP Code)</b>			

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☐ No  
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
--	---	-------------------	------------------------

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
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19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☐ No  
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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**Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No  
☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW**

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
SunTrust Bank	XXXX-	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ___	November 2015	\$0.00

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No  
☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
--	---	-----------------------	-----------------------

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No  
☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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#### Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No  
☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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#### Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☒ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****25. Have you notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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**26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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**Part 11: Give Details About Your Business or Connections to Any Business****27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?**

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☐ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☒ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
Founders Funding, LLC	Form Funding Marcie Walter	EIN: 26-2936336 From-To 2008 to Present
James, Hoyer, Newcomer & Smiljanich	Law Firm Marcie Walter	EIN: 59-3479025 From-To December 1997 to 2015

**28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.**

- ☐ No  
☒ Yes. Fill in the details below.

Name Address (Number, Street, City, State and ZIP Code)	Date Issued
Boston Finance Group, LLC Attn: Allyson Lazzara, Esq. 4912 Creekside Dr. Clearwater, FL 33760	2015
Nancy Harrison 2519 Harriman Circle Tallahassee, FL 32308	2016



Debtor 1 John Allen Yanchunis, Sr.Case number (if known) 8:16-bk-10109-MGW**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

John Allen Yanchunis, Sr.  
Signature of Debtor 1

\_\_\_\_\_  
Signature of Debtor 2

Date 1/10/2017

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1 John Allen Yanchunis, Sr.Debtor 2  
(Spouse, if filing)United States Bankruptcy Court for the: Middle District of Florida, Tampa DivisionCase number 8:16-bk-10109-MGW  
(if known)☐ Check if this is an amended filing

## Official Form 122B

## Chapter 11 Statement of Your Current Monthly Income

12/15

You must file this form if you are an individual and are filing for bankruptcy under Chapter 11. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On top of any additional pages, write your name and case number (if known).

**Part 1: Calculate Your Current Monthly Income**

1. What is your marital and filing status? Check one only.

☐ Not married. Fill out Column A, lines 2-11.☐ Married and your spouse is filing with you. Fill out both Columns A and B, lines 2-11.☒ Married and your spouse is NOT filing with you. Fill out Column A, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2								
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ 40,641.42	\$								
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ 0.00	\$								
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ 0.00	\$								
5. Net income from operating a business, profession, or farm	<table border="1"> <thead> <tr> <th>Debtor 1</th> <th>Debtor 2</th> </tr> </thead> <tbody> <tr> <td>Gross receipts (before all deductions)</td> <td>\$ 0.00</td> </tr> <tr> <td>Ordinary and necessary operating expenses</td> <td>-\$ 0.00</td> </tr> <tr> <td>Net monthly income from a business, profession, or farm</td> <td>\$ 0.00</td> </tr> </tbody> </table>	Debtor 1	Debtor 2	Gross receipts (before all deductions)	\$ 0.00	Ordinary and necessary operating expenses	-\$ 0.00	Net monthly income from a business, profession, or farm	\$ 0.00	Copy here -> \$ 0.00
Debtor 1	Debtor 2									
Gross receipts (before all deductions)	\$ 0.00									
Ordinary and necessary operating expenses	-\$ 0.00									
Net monthly income from a business, profession, or farm	\$ 0.00									
6. Net income from rental and other real property	<table border="1"> <thead> <tr> <th>Debtor 1</th> <th>Debtor 2</th> </tr> </thead> <tbody> <tr> <td>Gross receipts (before all deductions)</td> <td>\$ 0.00</td> </tr> <tr> <td>Ordinary and necessary operating expenses</td> <td>-\$ 0.00</td> </tr> <tr> <td>Net monthly income from rental or other real property</td> <td>\$ 0.00</td> </tr> </tbody> </table>	Debtor 1	Debtor 2	Gross receipts (before all deductions)	\$ 0.00	Ordinary and necessary operating expenses	-\$ 0.00	Net monthly income from rental or other real property	\$ 0.00	Copy here -> \$ 0.00
Debtor 1	Debtor 2									
Gross receipts (before all deductions)	\$ 0.00									
Ordinary and necessary operating expenses	-\$ 0.00									
Net monthly income from rental or other real property	\$ 0.00									

Debtor 1 **John Allen Yanchunis, Sr.**Case number (if known) **8:16-bk-10109-MGW****Column A  
Debtor 1****Column B  
Debtor 2****7. Interest, dividends, and royalties**\$ **0.00**

\$

**8. Unemployment compensation**\$ **0.00**

\$

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:

For you ..... \$ **0.00**

For your spouse ..... \$

**9. Pension or retirement income.** Do not include any amount received that was a benefit under the Social Security Act.\$ **0.00**

\$

**10. Income from all other sources not listed above.** Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism.

If necessary, list other sources on a separate page and put the total below.

.....  
.....

\$

\$

\$ **0.00**

\$

Total amounts from separate pages, if any.

+ \$ **0.00**

\$

**11. Calculate your total current monthly income.**

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

\$ **40,641.42**

+

\$

=

\$ **40,641.42**

Debtor 1 John Allen Yanchunis, Sr.

Case number (if known) 8:16-bk-10109-MGW

**Part 2:** Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

X

John Allen Yanchunis, Sr.  
Signature of Debtor 1

Date

11/10/2017  
MM/DD/YYYY

## Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

### This notice is for you if:

**You are an individual filing for bankruptcy,**  
and

**Your debts are primarily consumer debts.**  
*Consumer debts* are defined in 11 U.S.C.  
§ 101(8) as "incurred by an individual  
primarily for a personal, family, or  
household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under  
one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan  
for family farmers or  
fishermen

Chapter 13 - Voluntary repayment plan  
for individuals with regular  
income

**You should have an attorney review your  
decision to file for bankruptcy and the choice of  
chapter.**

### Chapter 7: Liquidation

	\$245	filing fee
	\$75	administrative fee
+	\$15	trustee surcharge
	\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;



most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A-2).

If your income is above the median for your state, you must file a second form—the *Chapter 7 Means Test Calculation* (Official Form 122A-2). The calculations on the form—sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

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## Chapter 11: Reorganization

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	\$1,167	filing fee
+	\$550	administrative fee
	\$1,717	total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

**Read These Important Warnings**

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

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**Chapter 12: Repayment plan for family farmers or fishermen**


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	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

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**Chapter 13: Repayment plan for individuals with regular income**


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	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

- domestic support obligations,
- most student loans,
- certain taxes,
- debts for fraud or theft,
- debts for fraud or defalcation while acting in a fiduciary capacity,
- most criminal fines and restitution obligations,
- certain debts that are not listed in your bankruptcy papers,
- certain debts for acts that caused death or personal injury, and
- certain long-term secured debts.

**Warning: File Your Forms on Time**

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to:  
[http://www.uscourts.gov/bkforms/bankruptcy\\_forms.html#procedure](http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure).

**Bankruptcy crimes have serious consequences**

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

**Make sure the court has your mailing address**

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

**Understand which services you could receive from credit counseling agencies**

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:  
[http://justice.gov/ust/eo/hapcpa/ccde/cc\\_approved.html](http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html)

In Alabama and North Carolina, go to:  
<http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx>.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.